

# NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

Dustin Group AB (publ) – Extraordinary General Meeting on 18 May 2021

To be received by Dustin no later than Monday 17 May 2021.

Please note that shareholders whose shares are registered in the names of nominees must, in addition to giving notice to participate in the Extraordinary General Meeting by casting their postal vote, **re-register such shares in their own name**. Instructions for this can be found in the Notice to the Extraordinary General Meeting.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in **Dustin Group AB (publ)**, reg.no. 556703-3062, at the Extraordinary General Meeting on Tuesday 18 May 2021. The voting right is exercised in accordance with the voting options marked below.

Name of the shareholder	Personal identity number/registration number

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a board director, the CEO or a signatory of the shareholder and solemnly declare that I am authorized to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

Telephone number	Email
Place and date	
Signature	
Clarification of signature	

## Instructions for postal voting

- Complete the information above
- Select the preferred voting options below
- Print, sign and send the form in the original to Dustin Group AB (publ), "EGM", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden or send a completed and signed form to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with reference "Dustin EGM 2021"). Shareholders who are natural persons may also cast their postal votes digitally through verification with BankID as per instructions available on <https://anmalan.vpc.se/euroclearproxy>
- If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- A power of attorney shall be enclosed if the shareholder postal votes by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form

## Further information regarding postal voting

The Board of Dustin has resolved that shareholders may only exercise their voting rights at the Extraordinary General Meeting through postal voting in advance pursuant to Section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

The shareholder cannot give any other instruction than selecting the one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. If the shareholder has provided the form with specific instructions or conditions, or if pre-printed text has been amended or supplemented the postal vote in its entirety is invalid.

Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. If two forms are dated at the same date, only the form that was latest received by the company will be considered. An incomplete or wrongfully completed form, as well as a form without valid authorization documentation, may be discarded without being considered.

The postal voting form, together with any enclosed authorization documentation, shall be received by Dustin not later than Monday 17 May 2021. A postal vote can be withdrawn up to and including Monday 17 May 2021 by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with reference "Dustin EGM 2021"), by post to Dustin Group AB (publ), "EGM", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden, or by phone at +46 8-402 91 33 between 9:00 a.m. and 4:00 p.m. (CET) weekdays.

For complete proposals for resolutions, kindly refer to the Notice available on Dustin's website. The proposals set out in the Notice may be amended or withdrawn. Dustin will publish such adjustments through a press release, after which the shareholders have the right to submit a new form.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website;

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

## Extraordinary General Meeting in Dustin Group AB (publ) on 18 May 2021

The voting options below concerns the Board's proposals included in the proposed agenda for the Extraordinary General Meeting.

1. Election of Chair of the Extraordinary General Meeting. Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Preparation and approval of the voting list. Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Approval of the agenda. Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Election of one or two persons to check and verify the minutes. Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination as to whether the Extraordinary General Meeting has been duly convened. Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Resolution on amendments to the Articles of Association. Yes <input type="checkbox"/> No <input type="checkbox"/>
7. (a) Resolution on authorisation for the Board to resolve on a new issue of shares as part of the purchase price in the acquisition of Centralpoint Holding B.V. Yes <input type="checkbox"/> No <input type="checkbox"/>
7. (b) Resolution on authorisation for the Board to resolve on a new issue of shares with preferential rights for the shareholders. Yes <input type="checkbox"/> No <input type="checkbox"/>

**The shareholder requests that one or several items in the form above shall be postponed to a continued General Meeting (completed only if the shareholder has such request)**

Please state item or items by using numbers: