



FORM FOR NOTIFICATION OF PARTICIPATION AND POSTAL VOTING

This form must be received by **Euroclear Sweden (administering the forms on behalf of Dustin)** no later than on **Monday, April 28, 2025**.

The shareholder below hereby notifies the company of its participation and exercises the voting rights for all of the shareholder's shares in Dustin Group AB, reg. no. 556703-3062, at the Extraordinary General Meeting on Monday, May 5, 2025. The voting right is exercised in accordance with the voting options marked below.

Name of the shareholder	Personal identity number/Registration number
Telephone number	Email

Affirmation (if the undersigned is an authorized representative for a legal entity): I, the undersigned, is a board member, chief executive officer or legal signatory of the shareholder and affirms on honour and conscience that I am authorized to vote by post on behalf of the shareholder and that the content of the vote corresponds with the shareholder's decision.

Affirmation (if the undersigned represents the shareholder through proxy): I, the undersigned, affirms on honour and conscience that the enclosed proxy corresponds to the original proxy and that it has not been revoked.

Place and date
Signature
Clarification of signature

Instructions for postal voting:

- Complete the shareholder information above.
- Select and mark the preferred voting options below.
- Print, sign and send the form (i) in original by mail to Dustin Group AB, “EGM”, c/o Euroclear Sweden AB P.O. Box 191, SE-101 23 Stockholm, Sweden; or (ii) by email to GeneralMeetingService@euroclear.com (with reference “Dustin - EGM”).
- If the shareholder is a natural person who is personally postal voting, 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.
- Shareholders may also cast their postal votes digitally through verification with BankID in accordance with instructions on Euroclear Sweden’s website, <https://anmalan.vpc.se/euroclearproxy>.
- A power of attorney shall be enclosed if the shareholder submits its postal vote 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.
- **Please note that a shareholder whose shares are registered in the names of nominees must re-register such shares in its own name to vote.** Instructions for this are included in the notice convening the Extraordinary General Meeting.

Further information regarding postal voting

The shareholder cannot give any other instructions than selecting one of the options specified at each item 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 vote (i.e., the postal voting in its entirety) is invalid.

The form, together with any enclosed authorization documentation, shall be received by Euroclear Sweden (administering the forms on behalf of Dustin) no later than on Monday, April 28, 2025. A postal vote can be revoked up to and including **Monday, April 28, 2025** by contacting GeneralMeetingService@euroclear.com (with reference “Dustin - EGM”).

Only one form per shareholder will be considered. If more than one form is submitted, only 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 Euroclear Sweden will be considered. An incomplete or wrongfully completed form may be discarded without being considered. If a shareholder has voted by post and attends the Extraordinary General Meeting in person or through a proxy, the postal vote is still valid except to the extent the shareholder casts vote during the Extraordinary General Meeting or otherwise withdraws its casted postal vote. If the shareholder chooses to participate in a voting procedure during the Extraordinary General Meeting, the submitted postal vote will be replaced by the vote cast at the Extraordinary General Meeting.

For complete proposals for resolutions, please refer to the notice available on Dustin’s website.



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

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



Extraordinary General Meeting of Dustin Group AB on May 5, 2025

The options below concern the proposals by the Board, included in the notice convening the Extraordinary General Meeting.

2. Election of Chair of the Extraordinary General Meeting. Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda. Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination as to whether the Extraordinary General Meeting has been duly convened. Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Resolution on (a) amendments to the articles of association, (b) reduction of the share capital, (c) amendments to the articles of association, (d) subsequent approval of the Board of Directors' resolution on a new issue of ordinary shares with preferential rights for existing shareholders, and (e) bonus issue Yes <input type="checkbox"/> No <input type="checkbox"/>