

NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING

by postal voting in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

To be received by BHG Group no later than 4 May 2021.

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 BHG Group AB (publ), Reg. No. 559077-0763 at the annual general meeting on 5 May 2021. The voting right is exercised in accordance with the voting options marked below.

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 member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

Instructions:

- Complete the information above
- Select the preferred voting options below
- Print, sign and send the form to BHG Group AB (publ), Attn: Annual general meeting 2021, Hans Michelsensgatan 9, SE-211 20 Malmö, Sweden. A completed and signed form may also be submitted electronically and shall, in such case, be sent to investment@bhgroup.se.
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance 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 votes in advance 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 name of a bank or securities institute must register its shares in its own name to vote.** Instructions regarding this are included in the notice convening the meeting.

A 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. A vote (*i.e.* the advance voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorisation documentation, shall be received by BHG Group no later than 4 May 2021. An advance vote can be withdrawn up to and including 4 May 2021 by contacting BHG Group at the abovementioned addresses.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and the complete documentation on BHG Group's website. The documentation is provided on the company's website no later than three weeks before the annual general meeting.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Annual general meeting in BHG Group on 5 May 2021

The voting options below comprise, if not otherwise stated in the form, the proposals submitted by the board of directors and the nomination committee which are included in the notice convening the annual general meeting.

1. Election of chairman of the meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Election of one or two persons to approve the minutes of the meeting
2.1 Mikael Aru or, to the extent he is prevented, the person assigned by the board Yes <input type="checkbox"/> No <input type="checkbox"/>
2.2 Erik Hensfelt or, to the extent he is prevented, the person assigned by the board Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of the voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Determination of whether the meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
7a. Resolution regarding the adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7b. Resolution regarding allocation of the company's results in accordance with the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Resolution regarding discharge of the members of the board of directors and the managing director from liability
1. Christian Bubenheim Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Gustav Öhrn Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Johan Giléus Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Niklas Ringby Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Ingrid Jonasson Blank Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Bert Larsson Yes <input type="checkbox"/> No <input type="checkbox"/>

7. Niclas Thiel Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Henrik Theilbjørn Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Cristophe Le Houédec Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Peter Möller Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Jen-Chieh Tang Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Adam Schatz Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Martin Edblad Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Determination of the number of members of the board of directors and auditors
8.1 Number of members of the board of directors Yes <input type="checkbox"/> No <input type="checkbox"/>
8.2 Number of auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Determination of remuneration for members of the board of directors and auditor
9.1 Remuneration for members of the board of directors Yes <input type="checkbox"/> No <input type="checkbox"/>
9.2 Remuneration for the auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Election of members of the board of directors, chairman of the board of directors and auditor
a. Re-election of Christian Bubenheim as member of the board Yes <input type="checkbox"/> No <input type="checkbox"/>
b. Re-election of Gustaf Öhrn as member of the board Yes <input type="checkbox"/> No <input type="checkbox"/>
c. Re-election of Johan Giléus as member of the board Yes <input type="checkbox"/> No <input type="checkbox"/>
d. Re-election of Niklas Ringby as member of the board Yes <input type="checkbox"/> No <input type="checkbox"/>
e. Election of Camilla Giesecke as new member of the board

Yes <input type="checkbox"/> No <input type="checkbox"/>
f. Election of Mariette Kristensson as new member of the board Yes <input type="checkbox"/> No <input type="checkbox"/>
g. Re-election of Gustaf Öhrn as chairman of the board Yes <input type="checkbox"/> No <input type="checkbox"/>
h. Re-election of Öhrlings PricewaterhouseCoopers AB as auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Resolution regarding the nomination committee. Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Presentation of the board of directors' remuneration report for approval Yes <input type="checkbox"/> No <input type="checkbox"/>
13. The board of directors' proposal regarding guidelines for remuneration to senior executives Yes <input type="checkbox"/> No <input type="checkbox"/>
14. The board of directors' proposal regarding authorisation for the board of directors to resolve on new share issue Yes <input type="checkbox"/> No <input type="checkbox"/>
15. The board of directors' proposal regarding implementation of a new long-term incentive program Yes <input type="checkbox"/> No <input type="checkbox"/>

<p>The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (Completed only if the shareholder has such a wish)</p> <p>Item/items (use numbering):</p>
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