



## NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

The form must be received by Euroclear Sweden AB (that handles the administration of the forms on behalf of BHG Group) no later than Wednesday, 4 May 2022.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in BHG Group AB (publ), Reg. No. 559077-0763 at the annual general meeting on Thursday, 5 May 2022. 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proxy):** The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and has not been revoked

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>



#### Instructions:

- Complete all the requested information above
- Select the preferred voting options below
- Print, sign and send the form by post to BHG Group AB (publ), Attn: BHG Group AGM 2022, c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden, or via e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com). Shareholders who are natural persons may also cast their advance votes electronically through BankID verification via Euroclear Sweden AB's website, <https://anmalan.vpc.se/euroclearproxy>
- 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
- If the shareholder votes by proxy, a proxy shall be enclosed to the form. If the shareholder is a legal entity, a certificate of incorporation or an equivalent certificate of authority should be enclosed to the form

**A shareholder whose shares have been registered in the name of a bank or securities institute must register its shares in its own name to vote.** Instructions for this is included in the notice convening the meeting.

A shareholder cannot give any other instructions than selecting 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. 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.

The advance voting form, together with any enclosed authorisation documentation, shall be provided to Euroclear Sweden AB no later than Wednesday 4 May 2022. An advance vote can be withdrawn up to and including Wednesday 4 May 2022 by contacting Euroclear Sweden AB via e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com), by post to BHG Group AB (publ), Attn: BHG Group AGM 2022, c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, or by telephone to +46 (0) 8-461 58 69 (Monday-Friday, 09.00-16.00 CEST).

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 Euroclear Sweden AB will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. If a shareholder has voted in advance and attends the meeting in person or through a proxy, the advance vote is still valid except to the extent the shareholder casts votes during the meeting or otherwise withdraws its casted advance vote. If the shareholder chooses to participate in a voting during the meeting, the submitted advance vote will be replaced by the vote cast at the meeting.

**Note that the advance vote does not constitute a notification to participate in the meeting at the venue in person or through proxy.** Instructions for shareholders who wish to participate in the annual general meeting at the venue in person or represented by a proxy are included in the notice convening the meeting.

For the complete proposals, kindly refer to the notice convening the meeting and the company's website.



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](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).



## Annual general meeting in BHG Group on 5 May 2022

The options below comprise the submitted proposals included in the notice convening the annual general meeting and are held available on the company's website.

<b>2. Election of chairman of the meeting</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Determination of whether the meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8a. Resolution regarding adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8b. Resolution regarding allocation of the company's results in accordance with the adopted balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c. Resolution regarding discharge of the members of the board of directors and the managing director from liability</b>
1. Christian Bubenheim Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Gustaf Öhrn Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Mariette Kristenson Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Niklas Ringby Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Camilla Giesecke Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Johan Giléus Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Adam Schatz Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Determination of the number of members of the board of directors and auditors</b>
9.1 Number of members of the board of directors Yes <input type="checkbox"/> No <input type="checkbox"/>
9.2 Number of auditors Yes <input type="checkbox"/> No <input type="checkbox"/>

<b>10. Determination of remuneration for members of the board of directors and auditor</b>
10.1 Remuneration for members of the board of directors  Yes <input type="checkbox"/> No <input type="checkbox"/>
10.2 Remuneration for the auditor  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Election of members of the board of directors, chairman of the board of directors and auditor</b>
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 Mariette Kristenson 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 Joanna Hummel as new member of the board  Yes <input type="checkbox"/> No <input type="checkbox"/>
f. Election of Pernilla Walfridsson 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"/>
<b>12. Resolution regarding the nomination committee</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13. Approval of the remuneration report</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14. Resolution regarding guidelines for remuneration to senior executives</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15. Resolution regarding authorisation for the board of directors to resolve on new share issue</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>16. Resolution regarding implementation of a new long-term incentive program</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>