



## NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

The form must be received by BHG Group no later than Monday, 25 March 2024.

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 extraordinary general meeting on Tuesday, 2 April 2024. 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proxy):** The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and has not been revoked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: EGM 2024, Hans Michelsensgatan 9, SE-211 20 Malmö, Sweden, or via e-mail to [investment@bhgroup.se](mailto: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
- 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 BHG Group AB (publ) no later than Monday, 25 March 2024. An advance vote can be withdrawn up to and including Monday, 25 March 2024 by contacting BHG Group AB (publ) via e-mail to [investment@bhgroup.se](mailto:investment@bhgroup.se), by post to BHG Group AB (publ), Attn: EGM 2024, Hans Michelsensgatan 9, SE-211 20 Malmö, Sweden.

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 BHG Group AB (publ) will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

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).



## Extraordinary general meeting in BHG Group on 2 April 2024

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

<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>7. Proposal on the number of board members, appointment and remuneration of new board member</b>
7.1 Number of board members Yes <input type="checkbox"/> No <input type="checkbox"/>
7.2 Election of Pernille Fabricius as new member of the board Yes <input type="checkbox"/> No <input type="checkbox"/>
7.3 Remuneration to the new board member Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. The board of directors' proposal regarding approval of transfer of shares in the subsidiaries Arc E-commerce and Hemfint Kristianstad</b> Yes <input type="checkbox"/> No <input type="checkbox"/>