

ANNUAL GENERAL MEETING 2024

REGISTRATION AND ADVANCE VOTING

The undersigned shareholder hereby exercises his/her/its voting rights at the Annual General Meeting (“AGM”) in K-Fast Holding AB (publ), Corp. ID No. 556827-0390, on 14 May 2024.

Name of the shareholder	Personal identification number/Corporate ID number
Date	Daytime telephone number
Signature	Printed name

If the form is completed by a legal entity, the form shall be signed by the authorized signatory/signatories, and a copy of the certificate of incorporation, or equivalent authorization documentation for foreign legal entities, must be attached.

The form and any authorization documents shall be sent to K-Fast Holding AB, FAO: Johan Hammarqvist, Bultvägen 7, SE-281 43 Hässleholm, Sweden, or by email to ir@k-fastigheter.se. The form must have been received by K-Fast Holding AB by no later than 10 May 2024.

The shareholder may only vote by selecting one of the pre-printed voting options. If the shareholder has not selected any option under a specific question, the shareholder shall be deemed to have abstained from voting on the matter. For complete information about the proposed resolutions, please ref to the Notice convening the Annual General Meeting on the company's website, www.k-fastigheter.com/en.

If you have any questions, please contact Johan Hammarqvist by e-mail at johan.hammarqvist@k-fastigheter.se or by phone on +46 (0)10-167 60 99

Please note that submission of this form corresponds to registration of attendance at the AGM. It is a prerequisite for a postal ballot to be accepted that the shareholder exercising their voting rights is included in the share register on the record date of the AGM. Shareholders whose shares are nominee-registered must temporarily re-register their shares under their own name with Euroclear Sweden AB. Shareholders seeking such registration must notify their nominee of their intention in good time.

The postal ballot form can be revoked by sending a written notice to K-Fast Holding AB at the above address or by email at ir@k-fastigheter.se, no later than 10 May 2024

Name of the shareholder	Personal / Corporate identity no.
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The following votes are cast by the above shareholder for the resolutions proposed at the Annual AGM on 14 May 2024 in K-Fast Holding AB (publ), corporate identity no. 556827-0390, in accordance with the proposed resolutions, where applicable, indicated in the Notice convening the AGM (the "Notice").

1. Election of the Chairman of the AGM. The Nomination Committee proposes that Erik Selin is elected Chairman of the AGM.	Yes	No
2. Approval of the voting register. See the proposal in the Notice.	Yes	No
3. Election of one or two minute-checkers and scrutineers.	Yes	No
4. Determining whether the AGM has been duly convened.	Yes	No
5. Approval of the agenda.	Yes	No
7.a. Resolution regarding adoption of the Income Statement and Balance Sheet and Consolidated Income Statement and Consolidated Balance Sheet.	Yes	No
7.b. Resolution regarding allocation of profit or loss in accordance with the adopted Balance Sheet.	Yes	No
7.c. Resolution regarding discharge from liability for Board members and the CEO.	Yes	No
8. Determining the number of Board members to be elected. The Nomination Committee proposes that the Board comprise six (6) Board members.	Yes	No
9. Determining the number of Auditors. The Nomination Committee proposes that a registered audit firm be appointed as Auditor.	Yes	No
10. Resolution on remuneration to Board members and Auditors. The Nomination Committee proposes that a fee of SEK 200,000 shall be payable for the period up until the next AGM for each Board member not employed by the company, with the exception of Erik Selin. The Nomination Committee proposes that no fee be payable to Erik Selin. The proposed fees also include remuneration for committee work. The Nomination Committee proposes that fees to the company's Auditors are payable in accordance with approved invoice.	Yes	No



Name of the shareholder	Personal/Corporate identity no.
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11. Election of Board members and Chairman Nomination Committee's proposals:		
11.I. Re-election of Erik Selin as Chairman	Yes	No
11.II. Re-election of Ulf Johansson	Yes	No
11.III. Re-election of Christian Karlsson	Yes	No
11.IV. Re-election of Jacob Karlsson	Yes	No
11.V. Re-election of Sara Mindus	Yes	No
11.VI. Re-election of Jesper Mårtensson	Yes	No
12. Election of Auditor. The Nomination Committee proposes that registered audit firm Ernst & Young AB is re-elected as the company's Auditor for the period until the end of the next AGM. Ernst & Young AB has informed the company that Authorized Public Accountant Peter von Knorring will be appointed as Auditor in Charge if Ernst & Young AB is re-elected as Auditor. The Nomination Committee's proposal is endorsed by the company's Audit Committee.	Yes	No
13. Resolution on approval of the remuneration report. See the proposal in the Notice.	Yes	No
14. Resolution regarding guidelines for remuneration to executive management. See the proposal in the Notice.	Yes	No
15. Resolution on authorizing the Board to resolve to issue new shares. See the proposal in the Notice.	Yes	No
16. Resolution regarding authorizing the Board to repurchase and transfer treasury shares. See the proposal in the Notice.	Yes	No

