

EXTRAORDINARY GENERAL MEETING 2025

## REGISTRATION AND ADVANCE VOTING

***The undersigned shareholder hereby exercises his/her/its voting rights at the Extraordinary General Meeting (“AGM”) in K-Fast Holding AB (publ), on Corp. ID No. 556827-0390, 6 March 2025.***

Name of the shareholder		Personal identification number/Corporate ID number
Number of shares in K-Fast Holding AB		Daytime telephone number
Date	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](mailto:ir@k-fastigheter.se). The form must have been received by K-Fast Holding AB by no later than 28 February 2025.

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](http://www.k-fastigheter.com/en).

If you have any questions, please contact Johan Hammarqvist by e-mail at [johan.hammarqvist@k-fastigheter.se](mailto: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, no later than 26 February 2025.

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](mailto:ir@k-fastigheter.se), no later than 28 February 2025.



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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 Extraordinary General Meeting on 6 March 2025 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 EGM (the "Notice").

1.	Election of the Chairman of the EGM. Jacob Karlsson is proposed to be elected Chairman of the EGM.	Yes	No
4.	Determining whether the EGM has been duly convened.	Yes	No
5.	Approval of the agenda.	Yes	No
6.	Resolution on approval of divestment of investment portfolio	Yes	No

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