

NOTIFICATION OF ATTENDANCE 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

Submitted to Pandox Aktiebolag (publ) no later than 9 April 2021.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Pandox Aktiebolag (publ), Reg. No. 556030-7885, at the annual shareholders' meeting on 12 April 2021. The voting right is exercised in accordance with the voting options marked below.

Name of the shareholder	Personal identity number/registration number
Telephone number	E-mail

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked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

Instructions to vote in advance:

- Complete all the information above
- Select the preferred voting options below
- Print, sign and send the form in the original to Pandox Aktiebolag (publ), c/o Euroclear Sweden AB, "Årsstämma", Box 191, SE-101 23 Stockholm. A completed and signed form may also be submitted electronically and shall, in that case, be sent to GeneralMeetingService@euroclear.com

- 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 have been registered in the name of a nominee must re-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. 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 provided to Padox Aktiebolag (publ) no later than 9 April 2021. An advance vote can be withdrawn up to and including 9 April 2021 by contacting GeneralMeetingService@euroclear.com.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting which is available on Padox's webpage.

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

Annual shareholders' meeting in Pandox Aktiebolag (publ) on 12 April 2021

The voting options below comprise the proposals included in the notice convening the annual shareholders' meeting.

1. Election of a chairman of the meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Election of two persons who shall approve the minutes of the meeting 2.1 Dick Bergqvist (AMF) Yes <input type="checkbox"/> No <input type="checkbox"/>
2.2 Marianne Flink (Swedbank Robur Fonder) 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. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination as to whether the meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Resolutions regarding: a) 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"/>
b) allocation of the company's profits or losses in accordance with the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
c) discharge of the members of the board of directors and the CEO from liability 7c.1 Ann-Sofi Danielsson Yes <input type="checkbox"/> No <input type="checkbox"/>
7c.2 Bengt Kjell Yes <input type="checkbox"/> No <input type="checkbox"/>
7c.3 Christian Ringnes Yes <input type="checkbox"/> No <input type="checkbox"/>
7c.4 Jakob Iqbal Yes <input type="checkbox"/> No <input type="checkbox"/>
7c.5 Jeanette Dyhre Kvisvik

Yes <input type="checkbox"/> No <input type="checkbox"/>
7c.6 Jon Rasmus Aurdal Yes <input type="checkbox"/> No <input type="checkbox"/>
7c.7 Anders Nissen (CEO) Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Determination of the number of members of the board of directors to be elected by the shareholders' meeting and the number of auditors and, where applicable, deputy auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Determination of fees for members of the board of directors and auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Election of the members of the board of directors
10.1 Ann-Sofi Danielsson (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.2 Bengt Kjell (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.3 Christian Ringnes (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.4 Jakob Iqbal (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.5 Jeanette Dyhre Kvisvik (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.6 Jon Rasmus Aurdal (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.7 Christian Ringnes (chairman of the board) (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Election of auditors and, where applicable, deputy auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
12. The nomination committee's proposal for principles for appointment of a nomination committee for the annual shareholders' meeting 2022 Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Presentation of the board's remuneration report for approval Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Resolution regarding amendments to the Articles of Association Yes <input type="checkbox"/> No <input type="checkbox"/>

15. The board of directors' proposal on authorisation for the board of directors to resolve on new share issues

Yes No

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)

Item/items (use numbering):