



Nelly Group AB Annual General Meeting Friday 23 May 2025

Form for postal voting

The form must be received by Computershare AB (which administers the Annual General Meeting and the forms for Nelly Group AB) by Monday 19 May 2025.

The following shareholder registers and hereby exercises by postal voting (advance voting) their right to vote for all of the shareholder's shares in Nelly Group AB, 556035-6940, at the Annual General Meeting on Friday 23 May 2025. The voting right is exercised in accordance with the below marked voting options.

Information about you

For information on how your personal data is processed in connection with the Annual General Meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-engelska.pdf> and <https://www.computershare.com/se/gm-gdpr>.

Are you a shareholder or a representative of a shareholder? *

☐ I am a shareholder ☐ I represent a shareholder

Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity): I, the undersigned, am a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Information about postal voting

- > Print, fill in the information above and indicate the selected voting options below.
- > Sign and send the form to Computershare AB so that the form is received by Computershare no later than the last date for voting as stated above. The form must be sent by post to Computershare AB, Gustav III:s Boulevard 34, SE-169 73 Solna, Sweden or electronically via e-mail to proxy@computershare.se.
- > To be entitled to participate in the general meeting, shareholders whose shares are registered in the name of nominees must, in addition to giving notice of participation, re-register such shares in their own name. Instructions on this can be found in the notice convening the meeting.
- > If the shareholder is a natural person who personally votes in advance, it is the shareholder himself who must sign at the above Signature. If the postal vote is cast by a proxy for a shareholder, it is the proxy that must sign. If the postal vote is given by someone who is entitled to act on behalf of the shareholder who is a legal person, that person shall sign.
- > If the shareholder postal votes by proxy, a power of attorney shall be enclosed with the postal voting form. A template proxy form is available on Nelly's website at www.nellygroup.com. If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.
- > The shareholder cannot give instructions other than to mark one of the specified voting options below at the respective item in the postal voting form. The shareholder may not include special instructions or conditions in the postal vote. In such case, the postal vote will be considered invalid. Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two forms have the same date, only the last received form will be considered. Incomplete or incorrectly completed forms may be left without consideration.
- > Last date for voting is the time when postal voting can be revoked at the latest. To revoke a postal vote, contact Computershare AB, "Nelly's AGM 2025", Gustav III:s Boulevard 34, SE-169 73 Solna, Sweden or by e-mail to proxy@computershare.se. or by phone: +46 (0)771 24 64 00.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website.

For information on how personal data is processed in connection with the annual general meeting, see the privacy notices of Euroclear Sweden AB and Computershare AB available at their respective websites, <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf> and <https://www.computershare.com/se/gm-gdpr>.

Who will sign?

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.
2. If the postal vote is cast by a representative (proxy) for a shareholder, it is the representative who must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, the deputy must sign the form.

Proposed agenda for the Annual General Meeting in Nelly Group AB on Friday 23 May 2025

2. Election of Chair of the Annual General Meeting.

2.1 Matilda Larsson *

☐ Yes

☐ No

4. Approval of the agenda *

☐ Yes

☐ No

6. Determination of whether the Annual General Meeting has been duly convened *

☐ Yes

☐ No

9. Resolution on the adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet *

☐ Yes

☐ No

10. Resolution on disposition of the company's result as stated in the adopted balance sheet *

☐ Yes

☐ No

11. Resolution on the discharge of liability of the members of the Board and the CEO

i. Ebba Ljungerud *

☐ Yes

☐ No

ii. Axel Westphalen *

☐ Yes

☐ No

iii. Lennart Sparud *

☐ Yes

☐ No

iv. Daniel Hörnvist *

☐ Yes

☐ No

v. Stefan Palm *

☐ Yes

☐ No

vi. Josephine Salenstedt *

☐ Yes

☐ No

vii. Helena Karlinder Östlundh (CEO) *

☐ Yes

☐ No

12. Presentation and resolution on approval of the Remuneration Report *

☐ Yes

☐ No

13. Determination of the number of members of the Board *

☐ Yes

☐ No

14. Determination of the remuneration to the members of the Board and the Auditor *

☐ Yes

☐ No

15. Election of Board members:

(a) Ebba Ljungerud (re-election, proposed by the Nomination Committee) *

☐ Yes

☐ No

(b) Stefan Palm (re-election, proposed by the Nomination Committee) *

☐ Yes

☐ No

(c) Josephine Salenstedt (re-election, proposed by the Nomination Committee) *

☐ Yes

☐ No

(d) Lennart Sparud (re-election, proposed by the Nomination Committee) *

☐ Yes

☐ No

(e) Lars Axelsson (new election, proposed by the Nomination Committee) *

☐ Yes

☐ No

(f) Mikaela Willman (new election, proposed by the Nomination Committee) *

☐ Yes

☐ No

16. Election of Chair of the Board.

i. Ebba Ljungerud (re-election, proposed by the Nomination Committee) *

☐ Yes

☐ No

17. Determination of the number of Auditors and election of Auditor

i. Determination of the number of Auditors *

☐ Yes

☐ No

ii. Election of Auditor (Öhrlings
PricewaterhouseCoopers AB) *

☐ Yes

☐ No

18. Resolutions on (a) adoption of a share
program for senior executives in Nelly and (b) a
directed new issue of ordinary shares. *

☐ Yes

☐ No

19. Resolutions on (a) adoption of a
performance-based share program for senior
executives in Nelly, (b) a directed issue of
warrants and (c) approval of transfer of
warrants. *

☐ Yes

☐ No

20. Resolution on authorisation for the Board to
resolve on repurchase and transfer of own
ordinary shares *

☐ Yes

☐ No

21. Resolution on authorisation for the Board to
resolve on new issues of ordinary shares,
warrants and/or convertible bonds *

☐ Yes

☐ No