



Rusta AB (publ) Extraordinary General Meeting Monday 13 January 2025

Registration and forms for postal voting

The form must be received by Computershare AB (which administers Extraordinary General Meeting and the forms for Rusta AB (publ)) by Tuesday 7 January 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 Rusta AB (publ), 556280-2115, at the Extraordinary General Meeting on Monday 13 January 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 Extraordinary General Meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf> respective <https://www.computershare.com/se/gm-gdpr#English>

Are you a shareholder or representative of a shareholders? *

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Information postal voting

- > Print, fill in the information above and mark the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is available to Computershare by the last date for postal voting as above. The form must be sent by post to Computershare AB, "Rusta EGM", Gustav III Boulevard 34, 169 73 Solna, or electronically via e mail to proxy@computershare.se.
- > If the shareholder has included special instructions or conditions in the form, or changed or made additions in printed text, the vote (i.e. the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Please note that a shareholder whose shares have been registered with a bank or credit institution must re-register the shares in their own name in order to exercise voting rights.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the most recently submitted form will be considered.
- > The last date to revoke a postal vote is Tuesday 7 January 2025. To revoke a postal vote, contact Computershare AB via post Computershare AB, "Rusta EGM", Gustav III Boulevard 34, 169 73 Solna, via e-mail to proxy@computershare.se or by phone: +46 (0)771 24 64 00.
- > For complete proposals for decisions, please see the notice and complete proposals on the company's website.
- > If you represent a shareholder, you need to attach a power of attorney or registration certificate showing that you have the right to represent the shareholder.
- > If a shareholder has voted by post and thereafter participates in the AGM in person or by proxy, the postal vote will remain valid unless the shareholder participates in the voting at the AGM or otherwise rescinds the postal vote submitted.

Who will sign?

1. If the shareholder is a natural person who votes by mail on their own behalf, it is the shareholder themselves 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 representative for a legal entity, the representative must sign the form.

Proposed agenda for the Extraordinary General Meeting in Rusta AB (publ) on Monday 13 January 2025

The options below comprise the proposals submitted which are found in the notice to the meeting.

2. Election of chair of the meeting

Erik Haegerstrand, or, in his absence, the person appointed by a representative of the nomination committee *

Yes

No

Abstain

3. Preparation and approval of the voting list *

Yes

No

Abstain

4. Election of one or two persons to verify the minutes

Suzanne Sandler, who represents Handelsbanken Fonder, or, in her absence, the person or persons appointed by the board of directors *

Yes

No

Abstain

5. Determination of whether the meeting has been duly convened *

Yes

No

Abstain

6. Approval of the agenda *

Yes

No

Abstain

7. Determination of the number of members of the board of directors, election of member of the board of directors and determination of fees to be paid to member of the board of directors *

Yes

No

Abstain

* Compulsory