

## POST VOTING FORM

Must be submitted to Lendify AB (publ) no later than the 31<sup>st</sup> of July 2020.

Please note that the submission of this form is valid as notification to the Extraordinary Shareholders´ Meeting. A condition for a postal vote to be taken into account is that the shareholder who has cast the vote is included in the stock register kept by Euroclear Sweden AB on the record date for the meeting.

The following shareholder hereby exercise its voting rights for its shares in Lendify AB (publ), corporate identity number 556968-1744, at the Extraordinary Shareholders´ Meeting on August 6th, 2020. The voting right is exercised in accordance with the marked response options below.

<b>Shareholder name</b>	<b>SSN/Corporate Identity Number</b>
<b>Phone number</b>	<b>E-mail adress</b>
<b>Place and date</b>	
<b>Signature</b>	
<b>Printed name</b>	

To vote, do the following:

1. Fill in the shareholder's information above
2. Marke the choosen response options below
3. Print, sign and send the form in original to Lendify AB, To: Karin Ek, Hovslagargatan 5, 111 48 Stockholm or send completed and signed form electronically to [kae@lendify.se](mailto:kae@lendify.se) well in advance of the Extraordinary Shareholders´ Meeting, but no later than Friday 31<sup>st</sup> of July 2020.

If the shareholder is a legal entity, the registration certificate or other authorization document must be enclosed with the form. The same applies if the shareholder votes by proxy. Note that registration of shares in their own name (if the shares are nominee registered) must take place even if the shareholder wishes to participate by postal vote.



## Further information on postal voting

Lendify's Board of Directors has decided that shareholders may exercise their voting rights at the Extraordinary Shareholders' Meeting by post in accordance with § 3 of the Act (2020:198) on temporary exemptions to facilitate the implementation of Extraordinary General Meetings and associations. Please note that registration of shares in own name (if the shares are nominee registered) must be done no later than July 31st, 2020, even though the shareholder chooses to vote through postal voting. Instructions for this can be found in the notice of the meeting. The shareholder cannot give instructions other than to mark one of the specified response options below at the respective point in the form. If the shareholder wishes to abstain from voting on any issue, please refrain from selecting an alternative. If the shareholder has provided the form with special instructions or conditions, or changed or supplemented in printed text, the vote (ie the postal vote in its entirety) is 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 form that was most recently submitted to the company will be considered. Incomplete or incorrectly completed forms and forms without valid authorization documents may be left unanswered.

The postal voting form, with any attached authorization documents, must be submitted to Lendify no later than Friday, July 31, 2020. Postal voting can be revoked until Friday, July 31, 2020 by contacting [kae@lendify.se](mailto:kae@lendify.se). Subsequently, postal votes can only be revoked by the shareholder attending the meeting, himself or by proxy. For complete proposals for decisions, please see suggestions on Lendify's website. The decision proposals may be amended or withdrawn. Lendify will publish such adjustments through a press release and the shareholder is entitled to submit a new form after such a change.



## **Extraordinary Shareholders' Meeting in Lendify AB (publ) August 6th, 2020**

The response options below relate to the Board's proposals.

<b>1. Appointment of the chairman of the meeting</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Determination of whether the meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Decision whether to discharge John-Christian de Champs from liability</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

