

POST VOTING FORM

Must be submitted to Lendify AB (publ) no later than the 17th of May 2021.

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 May 21st, 2021. The voting right is exercised in accordance with the marked response options below.

Shareholder name	SSN/Corporate Identity Number
Phone number	E-mail address
Place and date	
Signature	
Printed name	

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 well in advance of the Extraordinary Shareholders' Meeting, but no later than the 17th of May 2021.

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 the 17th of May, 2021, 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 Monday the 17th of May 2021. Postal voting can be revoked until Monday the 17th of May 2021 by contacting 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) 21st of May, 2021

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

1. Appointment of the chairman of the meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination of whether the meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Resolution that others than shareholders may attend the general meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Decision to transfer the payment service business and to cease activities that require a license from the Swedish Financial Supervisory Authority Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Resolution on amendments of the articles of association Yes <input type="checkbox"/> No <input type="checkbox"/>

