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## Notification and form for postal voting for the Extra General Meeting on 27 August 2024

The form must be received by Euroclear AB no later than 21 August 2024.

The shareholders set out below hereby register and exercise their voting right for all of the shareholder's shares in Fortnox AB (publ), reg.no 556469-6291, at the Extra General Meeting on 27 August 2024. The voting right is exercised in accordance with the voting options marked below.

Name of the shareholder	Personal identity number/registration number

Declaration (if the signatory is a deputy for shareholders who are legal entities):  
The undersigned is a board member, managing director or signatory of the shareholder and declares in good faith that I am authorised to cast this postal vote for the shareholder and that the content of the postal vote matches the shareholder's resolution.

Declaration (if the signatory represents shareholders by proxy):  
The undersigned declares in good faith that the attached proxy corresponds to the original and has not been revoked.

Date and place	
Signature	
Clarification of signature	
Telephone number	E-mail

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#### Further information on postal voting:

- Complete all the details above.
- Select the preferred voting options below.
- Print, sign and send the form to Fortnox AB (publ), "Extrastämman", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden or by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (state "Fortnox AB – Postal voting" in the subject line). Shareholders who are a natural person may also submit their postal vote electronically through verification by BankID at Euroclear Sweden AB's website at <https://anmalan.vpc.se/EuroclearProxy>.
- Please note that a shareholder who has his/her shares nominee-registered must register the shares in their own name in order to vote. Instructions for this can be found in the notice of the meeting.
- Shareholder cannot give any other instructions than selecting one of the options specified at each item 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 postal 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.
- Only 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 disregarded without being considered.
- The postal voting form, together with any enclosed authorization documents, must be received by Fortnox AB (publ) no later than 21 August 2024. A postal vote can be withdrawn up to and including 21 August 2024 by giving notice in one of the ways in which a postal vote may be submitted as described above or by telephone to +46 8 402 91 33 (Monday-Friday, 9 a.m.-4 p.m.).
- For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and proposed resolutions on Fortnox website, [www.fortnox.se](http://www.fortnox.se). Please note that the draft resolutions in the notice may be amended or withdrawn. Fortnox will disclose such adjustments through a press release, whereafter the shareholders have the right to submit a new form.

#### Who should sign?

1. If the shareholder is a natural person who is personally voting, it is the shareholder who shall sign under *Signature* above.
2. If the postal vote is submitted by a proxy (representative) of a shareholder, the proxy must sign. If the shareholder votes by proxy, a power of attorney must be attached to the form. Proxy forms are available on the Fortnox website, [www.fortnox.se](http://www.fortnox.se). If the shareholder is a legal entity, the form must be accompanied by a registration certificate or a corresponding document for the legal entity.
3. If the postal vote is cast by a representative of a legal person, the representative must sign.

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For information on how personal data is processed in connection with the Extra General Meeting, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

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## Extra General Meeting in Fortnox AB (publ) on 27 August 2024

The options below comprise the Nomination Committee's proposals which are included in the notice convening the Extra General Meeting.

<b>2. Election of the chairman of the meeting</b>
<b>The lawyer Maria Arnoldsson</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Compilation and approval of the voting list</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Approval of the agenda</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Election of one or two persons to verify the minutes</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Determination of whether the meeting has been duly convened</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. Determination of number of Board Members</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. Election of a new member of the Board of Directors</b>
<b>Cecilia Ardström (election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>