

NOTIFICATION AND FORM FOR ADVANCE VOTING

Notification and form for advance voting by postal voting in accordance with section 3 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

The notification and form should be at Readly International AB (publ) disposal no later than 4 May 2022

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Readly International AB (publ), reg. no. 556912-9553 at the annual general meeting on 10 May 2022. The voting right is exercised in accordance with the below marked voting options.

Name of shareholder	Personal ID number / date of birth/Corporate identity number
Telephone number	E-mail
Place and date	
Signature*	
Clarification of signature	

* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the form.

Instructions to vote in advance:

- Complete the shareholder information above
- Select the preferred voting options below
- Print, sign and send the form in original to Baker & McKenzie Advokatbyrå KB, Att: Carl Isaksson, Box 180, 101 23 Stockholm (please mark the envelope "Readly AGM 2022"). A completed and signed form may also be submitted electronically and shall, in that case, be sent to carl.isaksson@bakermckenzie.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 together with the form. The same applies if the shareholder votes in advance by proxy
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the meeting
- If a shareholder does not intend to exercise its voting right by way of advance voting, the form for advance voting should not be submitted

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. 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 last received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorization documentation, shall be provided to Readly International AB (publ) at the address above no later than 4 May 2022. An advance vote can be withdrawn up to and including 4 May 2022 by contacting the company via carl.isaksson@bakermckenzie.com. Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the general meeting.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Readly International AB's (publ) webpage, <https://corporate.readly.com/>.

For information on how your personal data is processed, please see the integrity policy that is available at Euroclear's webpage www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Annual general meeting in Readly International AB (publ) on 10 May 2022

The options below comprise the proposals submitted by the board of directors and the nomination committee which are included in the notice convening the annual general meeting.

2. Appointment of chairman for the meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the proposed agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Resolution whether the meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
9a. Resolution regarding adoption of the income statement and balance sheet for the Company and the group Yes <input type="checkbox"/> No <input type="checkbox"/>
9b. Resolution regarding allocation of the Company results with respect to the adopted balance sheet for the Company and group Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. Resolution regarding the discharge from liability for the directors of the board and the CEO
9c. Viktor Fritzen Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. Nathan Medlock Ja <input type="checkbox"/> Nej <input type="checkbox"/>
9c. Patrick Svensk Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. Malin Stråhle Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. Alexandra Whelan Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. Joel Wikell Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. Stefan Betzold

Yes No

9c. Maria Hedengren (CEO)

Yes No

10. Resolution regarding the number of directors and number of auditors

Number of directors

Yes No

Number of auditors

Yes No

11. Resolution regarding remuneration to the board and to the auditors

Remuneration to the board of directors

Yes No

Remuneration to the auditors

Yes No

12. Election of directors and auditor

12. Election of Nicolas Adlercreutz

Yes No

12. Re-election of Nathan Medlock

Yes No

12. Re-election of Patrick Svensk

Yes No

12. Re-election of Malin Stråhle

Yes No

12. Re-election of Alexandra Whelan

Yes No

12. Re-election of Stefan Betzold

Yes No

**12. Re-election of the chairman of the board of directors
Patrick Svensk**

Yes No

12. Re-election of the registered audit firm Öhrlings PricewaterhouseCoopers AB Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Resolution regarding principles for appointment of nomination committee Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Resolution regarding guidelines for remuneration to senior executives Yes <input type="checkbox"/> No <input type="checkbox"/>
15. Resolution regarding authorization to the board to issue shares, warrants and/or convertibles Yes <input type="checkbox"/> No <input type="checkbox"/>
16. Resolution regarding incentive program 2022/2025 to senior executives and other employees in the Company and the group in Sweden
16a. Resolution to issue warrants Yes <input type="checkbox"/> No <input type="checkbox"/>
16b. Resolution to approve transfer of warrants Yes <input type="checkbox"/> No <input type="checkbox"/>
17. Resolution regarding an employee stock option program for senior executives, other employees and key individuals in the Company and the group in the United Kingdom, Germany and France
17a. Resolution to establish employee stock option program 2022/2025 Yes <input type="checkbox"/> No <input type="checkbox"/>
17b. Resolution to issue warrants and approval of transfer of warrants Yes <input type="checkbox"/> No <input type="checkbox"/>
18. Presentation of the remuneration report for approval Yes <input type="checkbox"/> No <input type="checkbox"/>