## POSTAL VOTING FORM

## The postal voting form must be received by the Company no later than Wednesday 7 June 2023.

The following shareholder hereby exercise its voting rights for all of the shareholder's shares in Readly International AB (publ), reg. no. 556912–9553, at the Annual General Meeting on Tuesday 13 June 2023. The voting rights are exercised in accordance with what is stipulated in this voting form.

Shareholder	Social security no/registration no

**Declaration (if the signee is representing a shareholder who is a legal entity):** The signee is a director, CEO or authorized signatory for the shareholder and I declare that I am authorized to cast this postal vote on behalf of the shareholder and that the contents of this postal vote corresponds with the shareholder's decisions.

**Declaration (if the signee is representing the shareholder by proxy):** The signee declares that the attached proxy corresponds with the original and that it has not been withdrawn.

Place and date	
Signature	
Name in clear script	
Phone number	E-mail

## Instructions for postal voting

- Fill in all the information above.
- Select your chosen answers below.
- Print, sign and send the form Kanter Advokatbyrå KB, Att: Emelie Möller, Box 1435, 111 84 Stockholm (please mark the envelope "Readly AGM 2023"). A completed and signed form may also be submitted electronically and shall, in that case, be sent to moller@kntr.se.
- If the shareholder is a natural person who casts its vote personally, it is the shareholder who shall sign at Signature above. If the postal vote is being cast by proxy for the shareholder, it is the proxy who shall sign. If the postal vote is being cast by a representative for a legal entity, it is the representative who shall sign.
- If the shareholder votes by proxy, a signed and dated power of attorney shall be enclosed to the form. Forms of power-of-attorney are available on the Company's website, https://corporate.readly.com/. If the power-of-attorney is issued by a legal entity, a verified copy of the registration certificate or an equivalent authority document for the legal entity must be appended. The power-of-attorney and the registration certificate may not be older than one year. However, a longer period of validity may be specified on the power-of-attorney (although no longer than five years from the date of issue).
- Please note that a shareholder whose shares are registered in the name of a nominee must have their shares owner-registered in order to vote.
  Please see the notice for the Annual General Meeting for more information.

The shareholder cannot leave other instructions in the voting form other than to select one of the options for the respective items below. If the shareholder does not wish to vote in a specific matter, please do not select an option for that item. If the shareholder has made its vote conditional or provided other instructions, or changed or added information to the form, the vote (i.e the postal vote in its entirety) will be void. Only one form per shareholder will be valid. If more than one form is received from the same shareholder, only the form with the most recent dating will be taken into account. If two forms with the same dating are received from the same shareholder, completed by the company will be taken into account. Incomplete or incorrectly completed forms may be disregarded.

The postal voting form and any authorization documents must be received by the Company no later than Wednesday 7 June 2023. A postal vote may be withdrawn up until the same day by informing the Company at the address or e-mail address above. Those who wish to withdraw a submitted postal vote and instead exercise their voting rights by participating in the Meeting in person or through a proxy must give notice thereof to the Meeting's secretariat prior to the opening of the Meeting.

For the complete proposals for resolution, please see the Annual General Meeting notice and other General Meeting documents on Readly International AB's website, https://corporate.readly.com/, that will be published no later than three weeks prior to the Meeting.

For information on how your personal data is processed, please see https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammorengelska.pdf.

## ANNUAL GENERAL MEETING OF READLY INTERNATIONAL AB (PUBL) ON 13 JUNE 2023

The answer options below refer to the proposals set out in the notice convening the Annual General Meeting and provided on the Company's website.

ITEM			
2. Appoir	ntment of chairman for the annual general meeting	Yes	No
(i)	Björn Kristiansson		
5. Examiı conveneo	nation of whether the meeting has been duly d	Yes	No
	ution regarding adoption of income statement and sheet and the group income statement and group sheet	Yes	No
	ution regarding allocation of the Company results ance with the adopted balance sheet	Yes	No
	ution regarding discharge from liability of the board ors and the CEO.		
(i)	Patrick Svensk (Director, Chairman)	Yes	No
(ii)	Nathan Medlock (Director)	Yes	No
(iii)	Malin Stråhle (Director)	Yes	No
(iv)	Stefan Betzold (Director)	Yes	No
(v)	Alexandra Whelan (Director for the period 1 January – 23 May 2022)	Yes	No
(vi)	Victor Fritzén (Director for the period 1 January – 23 May 2022)	Yes	No
(vii)	Nicolas Adlercreutz (Director for the period 23 May – 31 December 2022)	Yes	No

(viii)	Mats Brandt (CEO)	Yes	No
	ination of the number of directors and deputy and number of auditors and deputy auditors		
(i)	Number of directors	Yes	No
(ii)	Number of auditor	Yes	No
I0. Deterr auditors	nination of fees to the board of directors and the		
(i)	Fees to the board of directors	Yes	No
(ii)	Fees to the auditor	Yes	No
1. Electio	on of the board of directors and the auditors		
(i)	Jan Lund (Director)	Yes	No
(ii)	Mikael Antonsson (Director)	Yes	No
(iii)	Carolina Brandtman (Director)	Yes	No
(iv)	Laurent Kayser (Director)	Yes	No
(v)	Veronica Selin (Director)	Yes	No
(vi)	Jesper Wikberg (Director)	Yes	No
(vii)	Malin Stråhle (Director)	Yes	No
(viii)	Jan Lund (Chairman)	Yes	No
(ix)	Audit firm Öhrlings PricewaterhouseCoopers AB (Auditor)	Yes	No
12. Resol	ution regarding principles for appointment of	Yes	No

13. Resolution regarding authorisation to the board to issue shares, warrants and/or convertibles	Yes No
14. Procentation and entry of the remuneration report for	Yes No
14. Presentation and approval of the remuneration report for approval	