

**POSTAL VOTING FORM**

**The postal voting form must be received by the Company no later than Wednesday 8 May 2024.**

The following shareholder hereby exercise its voting rights for all of the shareholder's shares in Ready International AB (publ), reg. no. 556912–9553, at the Annual General Meeting on Wednesday 15 May 2024. The voting rights are exercised in accordance with what is stipulated in this voting form.

<b>Shareholder</b>	<b>Social security no/registration no</b>

**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by proxy):** The signee declares that the attached proxy corresponds with the original and that it has not been withdrawn.

<b>Place and date</b>	
<b>Signature</b>	
<b>Name in clear script</b>	
<b>Phone number</b>	<b>E-mail</b>

### 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 2024"). A completed and signed form may also be submitted electronically and shall, in that case, be sent to [moller@kntr.se](mailto: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, only the form last received 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 8 May 2024. 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-bolagsstammor-engelska.pdf>.

## ANNUAL GENERAL MEETING OF READLY INTERNATIONAL AB (PUBL) ON 15 MAY 2024

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		Yes	No
<b>2. Appointment of chairman for the annual general meeting</b>		<input type="checkbox"/>	<input type="checkbox"/>
(i) Björn Kristiansson		<input type="checkbox"/>	<input type="checkbox"/>
<b>5. Examination of whether the meeting has been duly convened</b>		<input type="checkbox"/>	<input type="checkbox"/>
<b>8a. Resolution regarding adoption of income statement and balance sheet and the group income statement and group balance sheet</b>		<input type="checkbox"/>	<input type="checkbox"/>
<b>8b. Resolution regarding allocation of the Company results in accordance with the adopted balance sheet</b>		<input type="checkbox"/>	<input type="checkbox"/>
<b>8c. Resolution regarding discharge from liability of the board of directors and the managing director</b>			
(i) Patrick Svensk (Director, Chariman) (refers to the period 1 January - 27 April 2023)		<input type="checkbox"/>	<input type="checkbox"/>
(ii) Jan Lund (Director, Chariman) (refers to the period 27 April – 31 December 2023)		<input type="checkbox"/>	<input type="checkbox"/>
(iii) Malin Strähle (Director) (refers to the financial year 2023)		<input type="checkbox"/>	<input type="checkbox"/>
(iv) Nicolas Adlercreutz (Director) (refers to the period 1 January - 27 April 2023)		<input type="checkbox"/>	<input type="checkbox"/>
(v) Stefan Betzold (Director) (refers to the period 1 January - 27 April 2023)		<input type="checkbox"/>	<input type="checkbox"/>
(vi) Nathan Medlock (Director) (refers to the period 1 January - 27 April 2023)		<input type="checkbox"/>	<input type="checkbox"/>
(vii) Mikael Antonsson (Director) (refers to the period 27 April – 31 December 2023)		<input type="checkbox"/>	<input type="checkbox"/>

(viii)	Carolina Brandtman (Director) (refers to the period 27 April – 31 December 2023)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(ix)	Laurent Kayser (Director) (refers to the period 27 April – 31 December 2023)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(x)	Veronica Selin (Director) (refers to the period 27 April – 31 December 2023)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(xi)	Jesper Wikberg (Director) (refers to the period 27 April – 31 December 2023)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(xii)	Mats Brandt (managing director) (refers to the period 1 January - 31 May)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(xiii)	Philip Lindqvist (managing director) (refers to the period 31 May – 31 December 2023)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>9. Determination of the number of directors and deputy directors and number of auditors and deputy auditors</b>			
(i)	Number of directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(ii)	Number of auditor	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>10. Determination of fees to the board of directors and the auditors</b>			
(i)	Fees to the board of directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(ii)	Fees to the auditor	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. Election of the board of directors and the auditors</b>			
(i)	Jan Lund (Director)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(ii)	Mikael Antonsson (Director)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(iii)	Carolina Brandtman (Director)	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(iv)	Laurent Kayser (Director)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(v)	Veronica Selin (Director)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(vi)	Jesper Wikberg (Director)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(vii)	Malin Strähle (Director)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(viii)	Jan Lund (Chairman)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(ix)	Audit firm Öhrlings PricewaterhouseCoopers AB (Auditor)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>12. Resolution regarding principles for appointment of nomination committee</b>		Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>13. Resolution regarding remuneration guidelines</b>		Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>14. Resolution regarding authorisation to the board to issue shares, warrants and/or convertibles</b>		Yes <input type="checkbox"/>	No <input type="checkbox"/>