

NOTIFICATION AND FORM FOR ADVANCE VOTING

The notification and form should be at GreenGold Group AB's disposal no later than 13 September 2023

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in GreenGold Group AB, reg. no 559168-7719 at the extra general meeting on 19 September 2023. The voting right is exercised in accordance with the below marked voting options.

Name of shareholder	Personal ID number / date of birth/Registration 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 proxy form.

Instructions to vote in advance:

- Complete the shareholder information above
- Mark the preferred voting options below
- Print, sign and send the form in the original to GreenGold Group AB, addressed to "Postal vote GreenGold Group AB extraordinary general meeting 2023", Att: Maj-Britt, Box 7331, SE-103 90 Stockholm. Completed and signed forms can also be submitted by e-mail and shall then be sent to generalmeeting@greengold.se. Name the subject field of the e-mail "GreenGold Group AB – postal vote". Shareholders may not provide the postal vote with special instructions or conditions. If special instructions or conditions are added to the form, the postal vote will be invalid in its entirety
- 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 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 GreenGold Group AB no later than 13 September 2023. An advance vote can be withdrawn up to and including 13 September 2023 by contacting the company via generalmeeting@greengold.se. 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 for the items on the agenda, kindly refer to the notice convening the meeting on the company's website, www.greengold.se.

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

Extra general meeting in GreenGold Group AB on 19 September 2023

The options below comprise the proposals submitted to the general meeting which are included in the notice convening the general meeting.

1. Opening of the meeting and election of chairman of the meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Determination of whether the meeting was duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
6. The board of directors' proposal for a resolution on dividend on shares Yes <input type="checkbox"/> No <input type="checkbox"/>