Postal voting form

Pursuant to a provision in the company's articles of association, the board of directors of Thunderful Group AB (publ), reg. no. 559230-0445, has decided that shareholders shall be able to exercise their voting rights by post prior to the extraordinary general meeting on February 10, 2025.

The following shareholder hereby exercises their voting rights in accordance with this <u>Appendix 1A</u> at the extraordinary general meeting of Thunderful Group AB (publ), reg. no. 559230-0445, (the "**Company**"), on February 10, 2025.

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Name of the shareholder	Personal identification number / company registration number		

Declaration (if the signatory is a deputy to the shareholder who is a legal entity):

The undersigned is a board member, managing director/CEO or signatory of the shareholder and declares on honour and conscience that I am authorized to cast this postal vote on behalf of the shareholder and that the content of the postal vote is in accordance with the shareholder's decision.

Declaration (if the signatory represents the shareholder by proxy):

The undersigned declares on honour and conscience that the attached power of attorney corresponds to the original and has not been revoked.

Date and place	Telephone number	Personal identification number / company registration number
Signature	Name in block letters	

Instructions

The postal voting form and any authorization documents must be received by the Company no later than February 6, 2025. The completed form can be sent by post to Thunderful Group AB (publ), "IR General Meeting", Kvarnbergsgatan 2, 411 05 Gothenburg or by e-mail to ir@thunderfulgroup.com.

If the shareholder is a natural person, the shareholder themselves must sign at "Signature" above. If the postal vote is cast by a proxy for a shareholder, the proxy must sign. If the postal vote is cast by a representative for a legal entity, the representative must sign.

In **Appendix 1A**, the votes shall be cast. The shareholder may not vote in any other way than by marking one of the specified voting options. If the shareholder has not marked any specified option on a particular item, the shareholder is deemed to have abstained from voting on that item. For complete proposals for resolutions, please see the notice and the Company's website. Only one postal voting form per shareholder will be considered. If more than one postal voting form is submitted, only the most recently dated form will be considered, or if more than one form is dated on the same day, the form that was last received by the Company. Incomplete or incorrectly filled out forms may be disregarded.

Please note that the submission of this form is valid as a notification of attendance to the meeting. A prerequisite for a postal vote to be considered is that the shareholder is entered in the share register as of January 31, 2025. Shareholders who have chosen to nominee register their shares must temporarily re-register their shares in their own name with Euroclear Sweden AB in accordance with the provisions stated in the notice.

For questions about the postal voting procedure or other questions, please contact Martin Walfisz at email address martin.walfisz@thunderfulgroup.com or telephone number +46 705 37 19 10.

Please read the proposed resolutions included in the notice thoroughly before filling in the postal vote form.

The postal voting form can be revoked by written notice to <u>ir@thunderfulgroup.com</u> no later than February 6, 2025. Thereafter, a postal vote can only be revoked by the shareholder attending the meeting, either in person or by proxy.

Appendix 1A follows on the next page

Appendix 1A to the form for postal voting

Shareholder

Name of the shareholder:	Personal identification number / company registration number:			

The following votes are cast by the above shareholder for the resolution items at the extraordinary general meeting on February 10, 2025, in **Thunderful Group AB (publ)**, **reg. no. 559230-0445**, according to the proposals for resolutions as stated in the notice of the meeting. The content of each proposal for resolution is, if applicable, detailed in the complete proposals published on the company's website and otherwise in the notice.

2. Election of chairman at the meeting				
Should Patrick Svensk be elected chairman of the general		No □	Abstain \square	
meeting?				
3. Preparation and approval of the voting list				
	Yes □	No □	Abstain □	
4. Approval of the agenda				
Should the agenda included in the notice of the meeting be				
approved as the agenda for the meeting?		No □	Abstain 🗆	
5. Election of one or two persons to verify the minutes				
	Yes □	No □	Abstain \square	
6. Determination of whether the meeting has been duly				
convened				
Has the meeting been duly convened?		No □	Abstain \square	
7. Resolution on the transfer of all shares in Jumpship Limited	,			
Should the general meeting, in accordance with the board's				
proposal, resolve to transfer all shares in Jumpship Limited in accordance with Chapter 16 of the Swedish Companies Act?				
		No □	Abstain □	
8. Resolution on the related party transaction				
Should the general meeting, in accordance with the board's				
proposal, resolve to carry out the related party transaction in				
accordance with Chapter 16a of the Swedish Companies Act?		No □	Abstain 🗆	