

## Notification of attendance and form for postal voting

The form must be received by ITAB no later than 15 October 2024.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in ITAB Shop Concept AB (publ), Reg. No. 556292-1089 at the Extraordinary General Meeting on 21 October 2024. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions.

**Assurance (if the undersigned represents the shareholder by proxy):** The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and has not been revoked.

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>

## Instructions

- Complete all the requested information above.
- Select the preferred voting options below.
- Print, sign and send the form by post to “Extraordinary General Meeting 2024”, ITAB Shop Concept AB (publ), Box 9054, SE-550 09, Jönköping, Sweden or via e-mail to [bolagsstamma@itab.com](mailto:bolagsstamma@itab.com).
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- If the shareholder votes by proxy, a proxy shall be enclosed to the form. If the shareholder is a legal entity, a certificate of incorporation or an equivalent certificate of authority should be enclosed to the form.

**A shareholder whose shares have been registered in the name of a bank or securities institute must register its shares in its own name to vote.** Instructions for this is included in the notice convening the General Meeting.

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 (i.e. the postal vote in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented.

The postal voting form, together with any enclosed authorisation documentation, shall be provided to ITAB no later than 15 October 2024. A postal vote can be withdrawn up to and including 15 October 2024 by contacting ITAB via e-mail to [bolagsstamma@itab.com](mailto:bolagsstamma@itab.com).

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 latest received by ITAB will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. If a shareholder has voted in advance and attends the Extraordinary General Meeting in person or through a proxy, the postal vote is still valid except to the extent the shareholder participates in a voting procedure at the General Meeting or otherwise withdraws its casted postal vote. If the shareholder chooses to participate in a voting at the General Meeting, the vote cast will replace the postal vote with regard to the relevant item on the agenda.

**Note that the postal vote does not constitute a notification to participate in the General Meeting at the venue in person or through proxy.** Instructions for shareholders who wish to participate in the Extraordinary General Meeting at the venue in person or represented by a proxy are included in the notice convening the Meeting.

For the complete proposals, kindly refer to the notice convening the General Meeting and the company’s website [www.itabgroup.com](http://www.itabgroup.com).

For information about how your personal data is processed in connection with General Meetings, refer to [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

## **Extraordinary General Meeting in ITAB Shop Concept AB (publ) on 21 October 2024**

The options below comprise the submitted proposals included in the notice convening the General Meeting and are held available on the company's website.

<b>2. Election of Chairman for the General Meeting</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Approval of the Board of Directors' proposed agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Determination of whether the Meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. Approval of the Board of Directors' directed share issue resolution</b> Yes <input type="checkbox"/> No <input type="checkbox"/>