



CDON AB Annual General Meeting Tuesday 9 May 2023

Registration and forms for postal voting

The form must be received by Computershare AB (which administers Annual General Meeting and the forms for CDON AB) by Wednesday 3 May 2023.

The following shareholder registers and hereby exercises by postal voting (advance voting) his/her right to vote for all of the shareholder's shares in CDON AB, 556406-1702, at Annual General Meeting Tuesday 9 May 2023. The voting right is exercised in accordance with the below marked voting options.

Information about you

For information on how your personal data is processed in connection with Annual General Meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf> respective <https://www.computershare.com/se/gm-gdpr>

Are you a shareholder or representative of a shareholders? *

I am a shareholder I represent a shareholder

Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity): I, the undersigned, am a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Instructions about postal voting

Instructions for doing this can be found in the invitation/notice to the Annual General Meeting

> Print, fill in the information above and mark the selected answer options below.

> Sign and send the form to Computershare AB so that the form is available to Computershare by the last date for voting as above. The form must be sent by post to Computershare AB, Box 5267, 102 46 Stockholm, or electronically via e mail to proxy@computershare.se.

> If the shareholder has provided the form with special instructions or conditions, or changed or made additions in printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.

> Please note that a shareholder whose shares are registered with a bank or credit institution (nominee registered shares) must re-register the shares in their own name in order to exercise voting rights. Instructions for doing this can be found in the invitation/notice to the Annual General Meeting.

> Only one form per shareholder will be considered. If more than one form is submitted, only the most recently submitted form will be considered.

> Last date for voting is the time when postal voting can be revoked at the latest. To revoke a postal vote, contact Computershare AB via post Computershare AB, Box 5267, 102 46 Stockholm, via e-mail to proxy@computershare.se or by phone: +46 (0)771 24 64 00.

> For complete proposals for decisions, please see the notice and complete proposals on the company's website.

> If you represent a shareholder, you need to attach a power of attorney or registration certificate showing that you have the right to represent the shareholder.

Who will sign?

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form

2. If the postal vote is cast by a representative (proxy) for a shareholder, it is the representative who must sign the form.

3. If the postal vote is cast by a deputy for a legal entity, the deputy must sign the form.

Proposed agenda at the Annual General Meeting in CDON (publ) Tuesday 9 May 2023

2. Election of Chair of the Annual General Meeting

2.1 Tone Myhre-Jensen *

Yes No

4. Approval of the agenda *

Yes No

6. Determination as to whether the Annual General Meeting has been duly convened *

Yes No

8. Resolution on

(a) adoption of the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet *

Yes No

(b) dispositions regarding the company's result according to the approved balance sheet *

Yes No

(c) discharge of liability for Board members and the Chief Executive Officer

i. Josephine Salenstedt (Chair) *

Yes No

ii. Niklas Woxlin (Board member) *

Yes No

iii. Kristina Lukes (Board member) *

Yes No

iv. Jonathan Sundqvist (Board member) *

Yes No

v. Jonas Calles (Board member) *

Yes No

vi. Brad Hathaway (Board member) *

Yes No

vii. Christoffer Häggblom (former Board member) *

Yes No

viii. Georg Westin (former Board member) *

Yes No

ix. Savneet Singh (former Board member) *

Yes No

x. Peter Kjellberg (former Chief Executive Officer) *

Yes No

9. Determination of the number of Board members

Yes No

10. Determination of fees for Board members and the auditor

10.1 Determination of fees for Board members *

Yes No

10.2 Determination of fees to the auditor *

Yes No

11. Election of Board members, Chair of the Board and Vice Chair of the Board

Election of Board members

i. Josephine Salenstedt (re-election) *

Yes No

ii. Brad Hathaway (re-election) *

Yes No

iii. Christoffer Norman (re-election) *

Yes No

iv. Erik Segerborg (re-election) *

Yes No

v. Jonathan Sundqvist (re-election) *

Yes No

Election of Chair of the Board

vi. Christoffer Norman (new election) *

Yes No

Election of Vice Chair of the Board

vii. Erik Segerborg (new election) *

Yes No

12. Determination of the number of auditors and election of auditor

12.1 Determination of the number of auditors *

Yes No

12.2 Election of auditor -
PricewaterhouseCoopers AB (new election) *

Yes No

13. Resolution on

(a) reduction of the share capital by way of
cancellation of shares *

Yes No

(b) increase of the share capital by way of bonus
issue *

Yes No

14. Resolution on authorization for the Board to
resolve on new issue of ordinary shares *

Yes No

15. Resolution on authorization for the Board to
resolve on new issue of ordinary shares as part
of the purchase price in the combination with
Fyndiq AB *

Yes No