



TF Bank AB (publ) Annual General Meeting Thursday 2 May 2024

Form for postal voting

The form must be received by Computershare AB (which administers the Annual General Meeting and the forms for TF Bank AB (publ)) by Friday 26 April 2024.

The following shareholder registers and hereby exercises by postal voting (advance voting) their right to vote for all of the shareholder's shares in TF Bank AB (publ), 556158-1041, at the Annual General Meeting on Thursday 2 May 2024. The voting right is exercised in accordance with the below marked voting options.

Information about you

First name: *	Last name: *
Personal ID number/date of birth: *	Phone number: *
E-mail: *	City: *
Signature: *	Date: *

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

Are you a shareholder or a representative of a shareholder? *

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): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder

Personal ID no / Corporate ID no

Information about postal voting

- > 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, Sweden 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 have been registered with a bank or credit institution must re-register the shares in their own name in order to exercise voting rights.
- > 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 to Computershare AB, Box 5267, 102 46 Stockholm, Sweden 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 for the Annual General Meeting in TF Bank AB (publ) on Thursday 2 May 2024

2. Election of Chair of the Meeting

2.1 Henrik Fritz *

Yes No Abstain

3. Preparation and approval of the voting list *

Yes No Abstain

4. Approval of the agenda *

Yes No Abstain

6. Determination of whether the Meeting has been duly convened *

Yes No Abstain

9. Resolution on

9.1 adoption on the income statement and balance sheet as well as of the consolidated income statement and consolidated balance sheet for the financial year 2023 *

Yes No Abstain

9.2 approval of the remuneration report *

Yes No Abstain

9.3 disposition of profit or loss according to the adopted balance sheet *

Yes No Abstain

9.4 Resolution on the discharge of liability for the members of the Board of Directors and the CEO

(a) John Brehmer (Chairman) *

Yes No Abstain

(b) Niklas Johansson (Board member) *

Yes No Abstain

(c) Michael Lindengren (Board member) *

Yes No Abstain

(d) Sara Mindus (Board member) *

Yes

No

Abstain

(e) Fredrik Oweson (Board member) *

Yes

No

Abstain

(f) Arti Zeighami (Board member) *

Yes

No

Abstain

(g) Joakim Jansson (CEO) *

Yes

No

Abstain

10. Determination on

10.1 number of members of the Board of Directors *

Yes

No

Abstain

10.2 number of Auditors *

Yes

No

Abstain

11. Determination on

11.1 compensation to the Board of Directors *

Yes

No

Abstain

11.2 compensation to the Auditor *

Yes

No

Abstain

12. Election of

12.1 Directors of the Board

(a) John Brehmer (re-election) *

Yes

No

Abstain

(b) Niklas Johansson (re-election) *

Yes

No

Abstain

(c) Michael Lindengren (re-election) *

Yes

No

Abstain

(d) Sara Mindus (re-election) *

Yes

No

Abstain

(e) Fredrik Oweson (re-election) *

Yes

No

Abstain

(f) Arti Zeighami (re-election) *

Yes

No

Abstain

12.2 Chair of the Board

(a) John Brehmer (re-election) *

Yes

No

Abstain

12.3 Auditor

(a) KPMG AB *

Yes

No

Abstain

13. Resolution on authorisation for the Board of Directors to resolve on acquisition and transfer of own shares *

Yes

No

Abstain

14. Resolution on

14.1 Share programme 2024 *

Yes

No

Abstain

14.2 transfer of own shares *

Yes

No

Abstain

15. Resolution on authorisation for the Board of Directors to resolve on new share issues *

Yes

No

Abstain