

## NOTICE OF PARTICIPATION AND POSTAL VOTING FORM

The postal voting form must be received by Euroclear Sweden AB (which administers the forms on behalf of TF Bank AB) no later than on Tuesday 28 April 2026.

The following shareholder hereby notifies the company of its participation and exercises its voting rights for all of the shareholder's shares in TF Bank AB (publ) (undergoing name change to Avarda Bank AB), reg. no. 556158-1041, ("TF Bank") at the Annual General Meeting on Tuesday 5 May 2026. The voting rights are exercised in accordance with what is stipulated in this postal voting form.

Shareholder	Social security no/registration no

**Declaration (if the signee is representing a shareholder who is a legal entity):** The signee is a director, CEO or authorized signatory for the shareholder, and I declare that I am authorized to cast this postal vote on behalf of the shareholder and that the contents of this postal vote corresponds with the shareholder's decisions.

**Declaration (if the signee is representing the shareholder by proxy):** The signee declares that the attached proxy corresponds with the original and that it has not been withdrawn.

<b>Place and date</b>	
<b>Signature</b>	
<b>Name in clear script</b>	
<b>Phone number</b>	<b>E-mail</b>

## INSTRUCTIONS FOR POSTAL VOTING

- Fill in all the information above.
- Select your chosen answers below.
- Print, sign and send the completed postal voting form to TF Bank AB, "Annual general meeting", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall be submitted via e-mail to [generalmeetingservice@euroclear.com](mailto:generalmeetingservice@euroclear.com). Shareholders may also cast their postal votes electronically through BankID verification via Euroclear Sweden AB's website, <https://www.euroclear.com/sweden/generalmeetings/>.
- If the shareholder is a natural person who personally votes by post, it is the shareholder himself who must sign at the above *Signature*. If the postal vote is cast by a proxy for a shareholder, it is the proxy that must sign. If the postal vote is given by someone who is entitled to act on behalf of a legal entity, that person shall sign.
- If the shareholder votes by post by proxy, a signed and dated proxy form shall be appended to the postal voting form. Proxy forms in Swedish and English are available on the company's website, [group.tfbank.se](http://group.tfbank.se). A proxy form may also be obtained through contact with Euroclear Sweden AB on the contact information below. A legal entity shall append a copy of the registration certificate or an equivalent authority document for the legal entity to the postal voting form. The registration certificate and the proxy may not be older than one year. However, a longer period of validity may be specified in the proxy form (although no longer than five years from the date of issue).
- **Note that a shareholder whose shares are nominee-registered must register the shares in his own name in order to vote.** Instructions on this can be found in the notice to the meeting.

The shareholder cannot give instructions other than to mark one of the specified response options below at the respective item in the postal voting form. If the shareholder wishes to abstain from voting on any item, please refrain from selecting an alternative. If the shareholder has provided the form with special instructions or conditions, or amended or supplemented the printed text, the vote (i.e. the postal vote in its entirety) is invalid. Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two forms have the same date, only the form most recently submitted to Euroclear Sweden AB will be considered. Incomplete or incorrectly filled forms may be left without consideration.

The postal voting form, with any appended authorization documents, must be submitted to Euroclear Sweden AB no later than on Tuesday 28 April 2026. A postal vote can be withdrawn until Tuesday 28 April 2026 by contacting Euroclear Sweden AB via e-mail [generalmeetingservice@euroclear.com](mailto:generalmeetingservice@euroclear.com) (with reference "TF Bank AB Annual general meeting"), by post to TF Bank AB, "Annual general meeting", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden or by telephone +46 (0) 8 402 91 33 (Monday-Friday at 09.00–16.00).

For complete proposals for resolutions, please see the notice and other meeting documents on the company's website, [group.tfbank.se](http://group.tfbank.se).

For information on how personal data is processed, see the privacy notice available on Euroclear Sweden AB's website:

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>

## ANNUAL GENERAL MEETING OF TF BANK AB ON 5 MAY 2026

The answer options below refer to the proposals set out in the notice convening the meeting and provided on the company's website.

ITEM																					
<b>2. Election of Chairman of the meeting</b>  Victoria Skoglund  Yes <input type="checkbox"/> No <input type="checkbox"/>																					
<b>4. Approval of the agenda</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>																					
<b>6. Examination of whether the meeting has been duly convened</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>																					
<b>9a. Resolution on adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>																					
<b>9b. Resolution on approval of the remuneration report</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>																					
<b>9c. Resolution on disposition of the Company's results in accordance with the adopted balance sheet and determination of record date</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>																					
<b>9d. Resolution on discharge from liability for the Board members and the CEO</b>  <table><tbody><tr><td>• John Brehmer (Chairman)</td><td>Yes <input type="checkbox"/></td><td>No <input type="checkbox"/></td></tr><tr><td>• Niklas Johansson</td><td>Yes <input type="checkbox"/></td><td>No <input type="checkbox"/></td></tr><tr><td>• Michael Lindengren</td><td>Yes <input type="checkbox"/></td><td>No <input type="checkbox"/></td></tr><tr><td>• Sara Mindus</td><td>Yes <input type="checkbox"/></td><td>No <input type="checkbox"/></td></tr><tr><td>• Fredrik Oweson</td><td>Yes <input type="checkbox"/></td><td>No <input type="checkbox"/></td></tr><tr><td>• Arti Zeighami</td><td>Yes <input type="checkbox"/></td><td>No <input type="checkbox"/></td></tr><tr><td>• Joakim Jansson (CEO)</td><td>Yes <input type="checkbox"/></td><td>No <input type="checkbox"/></td></tr></tbody></table>	• John Brehmer (Chairman)	Yes <input type="checkbox"/>	No <input type="checkbox"/>	• Niklas Johansson	Yes <input type="checkbox"/>	No <input type="checkbox"/>	• Michael Lindengren	Yes <input type="checkbox"/>	No <input type="checkbox"/>	• Sara Mindus	Yes <input type="checkbox"/>	No <input type="checkbox"/>	• Fredrik Oweson	Yes <input type="checkbox"/>	No <input type="checkbox"/>	• Arti Zeighami	Yes <input type="checkbox"/>	No <input type="checkbox"/>	• Joakim Jansson (CEO)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
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• Arti Zeighami	Yes <input type="checkbox"/>	No <input type="checkbox"/>																			
• Joakim Jansson (CEO)	Yes <input type="checkbox"/>	No <input type="checkbox"/>																			
<b>10. Resolution on guidelines for remuneration to senior executives</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>																					
<b>11. Resolution on the number of Board members</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>																					

**12. Determination of fees for the Board of Directors and auditor**

- Board of directors      Yes  No
- Auditor                      Yes  No

**13a. Election of Board of Directors**

Election of Board members:

- John Brehmer (re-election)                      Yes  No
- Niklas Johansson (re-election)                      Yes  No
- Michael Lindengren (re-election)                      Yes  No
- Sara Mindus (re-election)                      Yes  No
- Arti Zeighami (re-election)                      Yes  No
- Jina Zachrisson (new election)                      Yes  No

Re-election of Chairman of the Board for the period until the next Annual General Meeting:

- John Brehmer                      Yes  No

**13b. Election of auditor**

The number of auditors shall be one, with no alternate.

Yes  No

Election of Öhrlings PricewaterhouseCoopers AB as the company's auditor.

Yes  No

**14a. Resolution on share program 2026**

Yes  No

**14b. Resolution on transfer of own shares**

Yes  No

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

Yes  No

**16. Resolution on authorisation for the Board of Directors to resolve on new issue of shares**

Yes  No