

## NOTICE OF PARTICIPATION AND ADVANCE VOTING FORM

by postal voting in accordance with section 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

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The advance voting form must be received by the KANTER Advokatbyrå KB no later than on Monday, May 30, 2022.

The following shareholder hereby notifies the Company of its participation and exercises its voting rights for all of the shareholder's shares in Transcendent Group AB (publ). reg. no. 559005-1164, at the Annual General Meeting on Tuesday, May 31, 2022. The voting rights are exercised in accordance with what is stipulated in this advance 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 advance vote on behalf of the shareholder and that the contents of this advance vote correspond 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by proxy):** The signee declares that the attached proxy corresponds with the original and that it has not been withdrawn.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 advance voting

- Fill in all the information above
- Select your chosen answers below
- Print, sign and send the form to KANTER Advokatbyrå KB, att: Erik von Essen, Box 1435, 111 84 Stockholm, or by email to [essen@kntr.se](mailto:essen@kntr.se).
- If the shareholder is a natural person who casts its advance vote personally, it is the shareholder who shall sign at *Signature* above. If the advance vote is being cast by proxy for the shareholder, it is the proxy who shall sign. If the advance vote is being cast by a representative for a legal entity, it is the representative who shall sign.
- If the shareholder votes in advance by proxy, a signed and dated power of attorney shall be enclosed to the form. Form of power-of-attorney is available on the Company's website, <https://transcendentgroup.com/investor-relations/#general-meetings>. Form of power-of-attorney is also available at the Company on the above address or can be requested per e-mail to [bolagsstamma@transcendentgroup.com](mailto:bolagsstamma@transcendentgroup.com) or per phone to Charlotte Elsnitz +46 738 22 80 40. If the power-of-attorney is issued by a legal entity, a verified copy of the registration certificate or an equivalent authority document for the legal entity must be appended. The power-of-attorney and the registration certificate may not be older than one year. However, a longer period of validity may be specified on the power-of-attorney (although no longer than five years from the date of issue).
- **Please note that a shareholder whose shares are registered in the name of a nominee must have their shares owner-registered in order to vote.** Please see the notice for the Annual General Meeting for more information.

The shareholder cannot leave other instructions in the advance voting form other than to select one of the options for the respective items below. If the shareholder does not wish to vote in a specific matter, please do not select an option for that item. If the shareholder has made its vote conditional or provided other instructions, or changed or added information to the form, the vote (i.e the advance vote in its entirety) will be void. Only one form per shareholder will be valid. If more than one form is received from the same shareholder, only the form with the most recent dating will be taken into account. If two forms with the same dating are received from the same shareholder, only the form last received by the Company will be taken into account. Incomplete or incorrectly completed forms may be disregarded.

The advance voting form and any authorisation documents must be received by KANTER Advokatbyrå KB no later than Monday, May 30, 2022. An advance vote may be withdrawn by informing KANTER Advokatbyrå KB on the address above or e-mail address [essen@kntr.se](mailto:essen@kntr.se) no later than Monday, May 30, 2022.

Please see the Annual General Meeting notice and other general meeting documents on Transcendent Group AB's website, <https://transcendentgroup.com/investor-relations/#general-meetings>, for the complete proposals for resolution.

For information on how your personal data is processed, please see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

**ANNUAL GENERAL MEETING OF TRANSCENDENT GROUP AB (PUBL) ON  
TUESDAY, MAY 31, 2022**

The answer options below refer to the proposals set out in the notice convening the Annual General Meeting and provided on the Company's website.

<b>ITEM</b>		
<b>2. Election of the Chairman of the Annual General Meeting</b>	<b>Yes</b>	<b>No</b>
2.i Sigrun Hjelmqvist	<input type="checkbox"/>	<input type="checkbox"/>
<b>3. Preparation and approval of the voting list</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>4. Election of one or two persons to certify the minutes</b>		
4.i Nathalie Svensk, shareholder.	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>5. Consideration of whether the Annual General Meeting has been properly convened</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>6. Approval of the agenda</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>8 a. Resolution on adoption of the profit and loss account, the balance sheet and the consolidated profit and loss account and the consolidated balance sheet</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>8 b. Resolution on allocation of the Company's result according to the approved balance sheet</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>8 c. Resolution regarding discharge from liability for the members of the Board of Directors and the Managing Director</b>		
8 c. i Håkan Berg (Chairman, 1 January – 3 June 2021)	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
8 c. ii Sigrun Hjelmqvist (Chairman)	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
8 c. iii Lars O Andersson (Director)	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
8 c. iv Jan Palmqvist (Director)	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>

8 c. v Magnus Juvas (Director)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8 c. vi Ingrid Nordlund (Director)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8 c. vii Martin Malm (CEO)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>9. Determination of the number of members of the Board of Directors that shall be elected by the Annual General Meeting</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>10. Determination of the remuneration of the Board of Directors and auditors</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. Election of the members of the Board of Directors</b>		
11. i Sigrun Hjelmqvist	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. ii Magnus Juvas	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. iii Ingrid Nordlund	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. iv Jan Palmqvist	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. v Martin Malm	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>12. Election of the chairman of the Board of Directors</b>		
12. i Martin Malm	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>13. Election of auditors</b>		
13. i KPMG AB	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>14. Resolution on amendment of the Articles of Association</b>		
	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>15. Resolution regarding authorisation for the Board of Directors to resolve on new share issue</b>		
	Yes <input type="checkbox"/>	No <input type="checkbox"/>

**The shareholder requests that a resolution in one or some of the items on the proposed agenda are deferred to a continued general meeting.**

(Is only filled out if the shareholder has such a request)

Specify which item or items.

(Use numbers):