

# FORM FOR POSTAL VOTING AND NOTIFICATION OF ATTENDANCE

## A. To be received by Nimbus Group AB (publ) no later than 12 May 2026

The shareholder below is hereby notifying the company of its participation and exercising the voting right by postal voting (advance voting) for all of the shareholder's shares in Nimbus Group AB (publ), reg. no. 556903-6568 (the "Company"), at the Annual General Meeting on 19 May 2026. The voting right is exercised in accordance with the indicated voting options stated on the next page.

## B. Information about you and your signature

Your contact details and signature (you should still write your own details and sign even if you represent a company or another person).

First name, Last name	Personal identity number
E-mail	Phone number
Signature	Place, date

## C. Are you the shareholder or a representative of the shareholder?

- I am the shareholder (continue to E. on the next page)
- I represent a shareholder (complete the information in D.)

## D. I represent a shareholder

Fill in the name and personal identity number or the company name and the registration number of the shareholder.

Name of shareholder	Personal identity number/Registration number
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### **Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):**

I, the undersigned, am a member of the Board of Directors, the Chief Executive Officer 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):**

I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked. If a private shareholder is voting by a representative, then a power of attorney should be enclosed with the form. If the shareholder is a legal entity, then authorisation documentation indicating that you have the right to represent the shareholder must be enclosed with the form.

#### **Additional information about postal voting**

- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote.
- Print, fill out the information above and mark one of the answers given for each item below.
- Sign and send the form to the Company so that the form is received by the Company no later than on 12 May 2026. The form can be sent by mail to Wigge & Partners Law KB, "Nimbus Group's Annual General Meeting 2026", Birger Jarlsgratan 25, 111 45 Stockholm, Sweden, or by e-mail to [bolagsstamma@wiggepartners.se](mailto:bolagsstamma@wiggepartners.se).
- If the shareholder has added specific terms or conditions, amended, or supplemented the existing text, then the vote (i.e. the entire postal vote) is invalid. An incomplete or wrongfully completed form may be discarded without being considered.
- Only one form per shareholder will be considered. If more than one form is submitted, then only the form with the latest date will be considered.
- The latest date for voting as seen above is also the last date to recall a vote. To recall a vote please contact the Company, by mail to Wigge & Partners Law KB, "Nimbus Group's Annual General Meeting 2026", Birger Jarlsgratan 25, 111 45 Stockholm, Sweden, or by e-mail to [bolagsstamma@wiggepartners.se](mailto:bolagsstamma@wiggepartners.se).
- For complete proposals for resolutions, please see the notice made available on the Company's website <https://nimbusgroup.se/en/annual-general-meeting-2026/>.

#### **Who should sign the form?**

- If the postal vote is given by a private shareholder voting for his own shares, then the shareholder should sign the form.
- If the postal vote is given by someone representing a shareholder (authorised agent), then it is the representative who should sign the form.
- If the postal vote is given by someone representing a legal entity, then it is the representative who should sign the form.

### E. Proposed agenda for the Annual General Meeting in Nimbus Group AB (publ) on 19 May 2026

The options below comprise the proposals set out in the notice to the Annual General Meeting.

Item	Matter	Yes	No	Abstain
2.	Election of Chairman for the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Preparation and approval of the voting list			
4.	Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Election of one or two persons to approve the minutes			
6.	Determination of whether the Meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. a.	Resolution on approval of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet for the financial year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. b.	Resolution on distribution of the Company's profit or loss in accordance with the approved balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. c.	Resolution on discharge from liability for the Board of Directors and the CEO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Determination on the number of members of the Board of Directors and auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Determination on remuneration to the Board of Directors and the auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Election of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Election of the Chairman of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15.	Election of audit firm or auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	Resolution on an incentive programme for the executive management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17.	Resolution on authorisation for the Board of Directors to resolve on acquisition and transfer of own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18.	Resolution on authorisation for the Board of Directors to resolve on new share issues, with or without preferential rights for the shareholders of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>