

NOTIFICATION AND FORM FOR ADVANCE VOTING

The notification and form should be at 24SevenOffice Group AB disposal no later than 8 May 2024

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in 24SevenOffice Group AB, reg. no. 559120-8870 at the annual general meeting on 15 May 2024. The voting right is exercised in accordance with the below marked voting options.

Name of shareholder	Personal ID number / date of birth/Registration number
Telephone number	E-mail
Place and date	
Signature*	
Clarification of signature	

* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy form.

Instructions to vote in advance:

Complete the shareholder information above

- Select the preferred voting options below.
- Print, sign and send the form in the original to Baker & McKenzie Advokatbyrå KB, Attn: Elsa Sefastsson, Box 180, 101 23 Stockholm. A completed and signed form may also be submitted electronically and shall, in that case, be sent to elsa.sefastsson@bakermckenzie.com.
- If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes in advance by proxy.
- 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. Instructions for this is included in the notice convening the meeting.
- If a shareholder does not intend to exercise its voting right by way of advance voting, the form for advance voting should not be submitted.

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form

received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorization documentation, shall be provided to 24SevenOffice Group AB no later than 8 May 2024. An advance vote can be withdrawn up to and including 8 May 2024 by contacting the company via elsa.sefastsson@bakermckenzie.com. Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the annual general meeting.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting a on 24SevenOffice Group AB's webpage: www.24sevenoffice.com.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Annual general meeting in 24SevenOffice Group AB on 15 May 2024

The options below comprise the proposals submitted to the general meeting which are included in the notice convening the annual general meeting.

1. Opening of the meeting and election of chairman of the meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Examination of whether the meeting has been properly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
7.a. Resolution regarding adoption of income statement and balance sheet and the group income statement and the group balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7.b. Resolution regarding decision regarding the profit or loss of the company in accordance with the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7.c. Resolution regarding discharge from liability of the board of directors and the managing director
7.c. Karl-Anders Grønland (director) Yes <input type="checkbox"/> No <input type="checkbox"/>
7.c. Staffan Herbst (director) Yes <input type="checkbox"/> No <input type="checkbox"/>
7.c. Karin Lindberg (director) Yes <input type="checkbox"/> No <input type="checkbox"/>
7.c. Staale Risa (director) Yes <input type="checkbox"/> No <input type="checkbox"/>
7.c. Eirik Aalvik Stranden (CEO) Yes <input type="checkbox"/> No <input type="checkbox"/>

8. Determination of number of directors and auditors
8. Number of directors Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Number of auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Determination of fees to the board of directors and to the auditors
9. Fees to the board of directors Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Fees to the auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Election of the board of directors auditors
10. Re-election of Staffan Herbst Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Re-election of Karin Lindberg Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Re-election of Staale Risa Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Election of Linda Sannesmoen Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Election of Staale Risa as chair of the board Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Re-election of RSM Stockholm AB as auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Resolution regarding establishment of a nomination committee and adoption of principles for the nomination committee
11. Resolution regarding establishment of a nomination committee Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Election of Stian Rustad as member Yes <input type="checkbox"/> No <input type="checkbox"/>

11. Election of Hans Arne Flåto as member

Yes No

11. Election of Snorre Realfsen as member

Yes No

11. Resolution regarding adoption of principles for the nomination committee

Yes No

12. Resolution regarding amendments of the company's articles of association

Yes No

13. Resolution regarding authorization for the board to issue shares, convertibles and/or warrants

Yes No