

## NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

in accordance with 22 § of the act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

### A. To be received by Computershare AB (who administrates the annual general meeting and the forms for TF Bank AB) no later than 3 May 2021.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in TF Bank AB, Reg. No. 556158-1041, at the Annual General Meeting 4 May 2021. The voting right is exercised in accordance with the below marked voting options.

### B. Information about you and your signature.

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

<b>First name, Last name</b>	<b>Personal identity number</b>
<b>E-mail</b>	<b>Phone number</b>
<b>Signature</b>	<b>Place, date</b>

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

- I am the shareholder (continue to E.)
- I represent a shareholder (complete section D.)

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### D. I represent a shareholder.

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

<b>Name of shareholder</b>	<b>Personal identity no/Registration no</b>

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a board member, the CEO 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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 a Power of Attorney should be enclosed with the form. If the shareholder is a legal entity authorisation documentation must be enclosed the form.

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#### 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, sign and send the form to address Computershare AB, "TF Banks AGM", P.O. Box 5267, 102 46 Stockholm or submitted electronically sent to [info@computershare.se](mailto:info@computershare.se), no later than May 3, 2021.
- > If the shareholder has added specific terms or conditions, amended, or added in existing text the vote will not be considered (the entirety of the postal vote). An incomplete or wrongfully completed form may be discarded without being considered. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered.

- > The last date for voting as seen above is the last date to recall a vote. To recall a vote please contact Computershare at Computershare AB, P.O. Box 5267, 102 46 Stockholm or at [info@computershare.se](mailto:info@computershare.se) or phone no +46 (0)518 01 554.

#### Who should sign the form?

1. If the postal vote is given by a private shareholder voting for his own shares the shareholder should sign the form.
2. If the postal vote is given by a someone representing a shareholder, it is the representative who should sign the form.
3. If the postal vote is given by someone representing a legal entity it is the representative who should sign the form.

**E. Proposed agenda for the Annual General Meeting in TF Bank AB 4 May 2021**

The options below comprise the proposals submitted which are found in the notice to the meeting.

	Yes	No	Abstain
1. Election of chairman for the annual general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Preparation and approval of the voting list	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of one or two persons to approve the minutes			
4.1 Paul Källenius	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Determination of whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Adoption of the income statement and balance sheet as well as of the consolidated income statement and consolidated balance sheet for the financial year 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution regarding distribution of profits according to the adopted balance sheet and determination of the record date for dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Discharge of liability for the Board of Directors and the CEO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
i. John Brehmer (Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ii. Bertil Larsson (Board Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iii. Charlotta Björnberg-Paul (Board Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iv. Sara Mindus (Board Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
v. Mari Thjømmøe (Board Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vi. Tone Bjørnov (Board Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vii. Mattias Carlsson (CEO)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Determination of number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Determination of fees payable to the Board of Directors and the auditor			
11.1 Determination of fees payable to the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.2 Determination of fees payable to the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Election of the members of the Board of Directors and determination of Chairman			
i. John Brehmer (Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ii. Bertil Larsson (Board Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iii. Charlotta Björnberg-Paul (Board Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	Yes	No	Abstain
iv. Sara Mindus (Board Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
v. Mari Thjømmøe (Board Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vi. Michael Lindengren (Board Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Election of auditor			
i. KPMG AB	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Resolution to adopt principles for appointment of the Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Resolution on amendments to the guidelines for remuneration to senior executives	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Resolution on approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. Resolution on authorization for the Board of Directors to resolve on new share issues, with or without preferential rights for the shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18. Resolution on the adoption of Share programme 2021			
a. Approval of Share programme 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Approval of transfer of shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19. Resolution on authorization for the Board of Directors to resolve on acquisition and transfer of own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20. Resolution to amend the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (use numbering):