

TF Bank AB (publ) Annual General Meeting Tuesday 3 May 2022

Form for advance voting

The form shall be received by Computershare AB (who administrates Annual General Meeting and the forms for TF Bank AB (publ)) no later than Monday 2 May 2022.

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 (publ), reg. no. 556158-1041, at the Annual General Meeting Tuesday 3 May 2022. The voting right is exercised in accordance with the below marked voting options.

Information about you

First name:	Last name:
Social security number:	Phone:
Email address:	Place:
Signature:	Date:
Are you the shareholder or a representative of the shareholder? <input type="radio"/> I am the shareholder <input type="radio"/> I represent a shareholder	

Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity): I, the undersigned, is a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder:	Personal identity no/Registration no:
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Additional Mail Voting Information

- > Print, fill in the information above and select the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is received by Computershare no later than the last date for voting as above. The form must be sent by post to Computershare AB, Box 5267, 102 46 Stockholm or electronically via e-mail to proxy@computershare.se.
- > A shareholder who has his shares nominee-registered must register the shares in his own name in order to vote. Instructions on this can be found in the notice convening the meeting.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in pre-printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the last received form will be considered.
- > The last date for voting is the time when postal voting can last be revoked. To revoke a postal vote, contact Computershare AB via post Computershare AB, Box 5267, 102 46 Stockholm, via e-mail to proxy@computershare.se or by phone: +46 (0) 771 24 64 00.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website provided no later than three weeks before the meeting.

Who will sign?

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.
2. If the postal vote is cast by a proxy (proxy) for a shareholder, the proxy must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, it is the deputy who must sign the form.

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

Annual General Meeting in TF Bank AB (publ) Tuesday 3 May 2022

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

1. Election of chairman for the Annual General Meeting	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
2. Preparation and approval of the voting list	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
3. Approval of the agenda	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
4. Election of one or two persons to approve the minutes	
4.1 Paul Källenius	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
5. Determination of whether the meeting has been duly convened	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
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 2021	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8. Resolution regarding distribution of profits according to the adopted balance sheet and determination of the record date for dividend	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
9. Discharge of liability for the Board of Directors and the CEO	
i. John Brehmer (Chairman)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
ii. Charlotta Björnberg-Paul (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iii. Bertil Larsson (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iv. Michael Lindengren (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
v. Sara Mindus (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vi. Mari Thjømøe (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vii. Mattias Carlsson (CEO)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10. Determination of number of members of the Board of Directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
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="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11.2 Determination of fees payable to the auditor	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
12. Election of the members of the Board of Directors and determination of Chairman of the Board	
i. John Brehmer (Chairman, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
ii. Mari Thjømøe (Board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iii. Michael Lindengren (Board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain

iv. Sara Mindus (Board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
v. John Brehmer (Board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vi. Niklas Johansson (Board member, new election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vii. Fredrik Oweson (Board member, new election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
13. Election of auditor	
i. KPMG AB	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
14. Resolution on approval of the remuneration report	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
15. Resolution on authorization for the Board of Directors to resolve on new share issues, with or without preferential rights for the shareholders	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
16. Resolution on authorization for the Board of Directors to resolve on acquisition and transfer of own shares	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
17. Resolution on the adoption of Share programme 2022	
a) Approval of Share programme 2022	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
b) Approval of transfer of shares	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain