

NOTICE OF PARTICIPATION AND POSTAL VOTING FORM

The postal voting form must be received by Euroclear Sweden AB (who administers the forms on behalf of TF Bank AB) no later than on 11 November 2025.

The following shareholder hereby notifies the company of its participation and exercise its voting rights for all of the shareholder's shares in TF Bank AB, reg. no. 556158-1041, at the Extraordinary General Meeting on 17 November 2025. The voting rights are exercised in accordance with what is stipulated in this postal 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 postal vote on behalf of the shareholder and that the contents of this postal vote corresponds 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by proxy): The signee declares that the attached proxy corresponds with the original and that it has not been withdrawn.

Place and date	
Signature	
Name in clear script	
Phone number	E-mail

INSTRUCTIONS FOR POSTAL VOTING

- Fill in all the information above
- Select your chosen answers below
- Print, sign and send the form to TF Bank AB, "Extraordinary General Meeting", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden. A filled out and signed form may also be submitted electronically by sending it by e-mail to GeneralMeetingService@euroclear.com. Shareholder may also submit postal votes electronically through verification with BankID via Euroclear Sweden AB's website, <https://www.euroclear.com/sweden/generalmeetings/>.
- If the shareholder is a natural person who casts its postal vote personally, it is the shareholder who shall sign at *Signature* above. If the postal vote is being cast by proxy for the shareholder, it is the proxy who shall sign. If the postal vote is being cast by a representative for a legal entity, it is the representative who shall sign.
- If the shareholder postal votes by proxy, a signed and dated power of attorney shall be enclosed with the form. Forms of power-of-attorney are available on the company's website, <https://group.tfbank.se/en/>. The form may also be obtained from the company at the postal address stated above. 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 Meeting for more information.

The shareholder cannot leave other instructions in the postal 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 postal 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 postal voting form and any authorization documents must be received by Euroclear Sweden AB no later than on 11 November 2025. A postal vote may be withdrawn no later than 11 November 2025, by informing Euroclear Sweden AB by way of e-mail to GeneralMeetingService@euroclear.com (with reference "Extraordinary General Meeting of TF Bank AB"), by mail to TF Bank AB, "Extraordinary General Meeting", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden, or by telephone to +46 8-402 91 33 (Monday-Friday, between 09.00 and 16.00 Stockholm time).

Please see the notice for the General Meeting and other General Meeting documents on TF Bank AB's website, <https://group.tfbank.se/en/>, for the complete proposals for resolutions.

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

EXTRAORDINARY GENERAL MEETING OF TF BANK AB ON MONDAY, 17 NOVEMBER 2025

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

ITEM		
2. Election of Chair of the Meeting	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the agenda	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
6. Determination of whether the Meeting has been duly convened	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on an amendment of the Articles of Association	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>