**POSTAL VOTING FORM**

The Board of Directors of BuildData Group AB, reg. no. 559136-0317 (the “**Company**”) has, in accordance with the act (2022:121) on temporary exceptions to facilitate the execution of general meetings of shareholders and associations, resolved that shareholders may exercise their voting rights prior to the general meeting by postal voting.

Shareholders that whish to exercise its voting right before the general meeting, the complete postal voting form and any enclosed authorization documents must be received by the Company no later than 4 November 2021. The completed and signed postal voting form may be sent by post to BuildData Group AB, c/o Eversheds Sutherland Advokatbyrå, Box 14055, 104 40 Stockholm, Attn: AGM 2022 or by e-mail to info@builddata.se.

If the shareholder is a legal entity, the form must be accompanied by a certificate of registration or other equivalent document of authority. The same applies if the shareholder votes by proxy. A shareholder whose shares are nominee-registered must register his/her shares in his/her own name in order to vote for the shares. Instructions on this are included in the notice to the general meeting**.**

**POSTAL VOTING**

*The following shareholder hereby exercises its right to vote for all of the shareholder’s shares of the Company at the annual general meeting of shareholders on 10 November 2022. The right to vote is exercised as indicated by the marked response set out in section D. below.*

1. **Your information and signature**

Please fill in your name and e-mail etc. (even if you represent a company or another person, it is *your* details that are requested).

|  |  |
| --- | --- |
| **First name, surname** | **Personal identity number** |
|  |  |
| **E-mail** | **Telephone number** |
|  |  |
| **Signature** | **Place and date** |
|  |  |

1. **Do you own the shares yourself or are they owned by a shareholder whom you represent?**

**☐** I own the shares myself (continue to section D. on the next page)

**☐** I represent a shareholder (please fill in the details in section C)

1. **I represent a shareholder**

Fill in the shareholder's name and personal identity number or organization number.

|  |  |
| --- | --- |
| **Name of shareholder** | **Personal identity number/organization number** |
|  |  |

Please submit the declaration by filling in the appropriate box.

**☐ Declaration (if the signatory is a representative of a shareholder who is a legal entity):**The undersigned is a director, executive managing director or signatory of the shareholder that solemnly swear that he/she is authorized to cast this postal vote on behalf of the shareholder and that the contents of the postal vote are in accordance with the shareholder's resolution.

**☐ Declaration (if the signatory represents the shareholder by proxy):** I, the undersigned, solemnly swear that the attached power of attorney is in accordance with the original and has not been revoked.

1. **Agenda and voting options**

The voting alternatives below refer to the items as stated in the notice to the general meeting. For the full set of proposed resolutions, please refer to the notice and proposals on the Company's website. If the shareholder wishes to abstain from voting on any item, no response alternative should be marked for such item.

|  |  |  |
| --- | --- | --- |
|  | **YES** | **NO** |
|  | Opening of the meeting and appointment of chairman of the meeting |  |  |
|  | 1. Johan Engström (Eversheds Sutherland) appointed as chairman of the meeting
 |  |  |
|  | Preparation and approval of the register of voters |  |  |
|  | Appointment of one or two persons to verify the minutes of the meeting  |  |  |
|  | 1. John Edgren (Eversheds Sutherland) appointed as person to verify the minutes of the meeting
 |  |  |
|  | Determination of whether the meeting has been duly convened |  |  |
|  | Approval of agenda |  |  |
|  | Presentation of the annual accounts and the auditor’s report on the annual accounts and the consolidated accounts and the auditor’s report on consolidated accounts  |  |  |
|  | Resolutions regarding: 1. approval of the profit and loss account and the balance sheet and the consolidated profit and loss account and the consolidated balance sheet;
2. allocation of the Company’s profit or loss in accordance with the adopted balance sheet; and
3. discharge of liability for the members of the Board of Directors and the Managing Director
4. Board member Stefan Charette
5. Board member Erik Gabrielson
6. Board member Melanie Dawson
7. Board member Gareth Burton
8. Board member Mikael Näsström
9. Board member Per Åkerman
10. CEO Gustave Geisendorf
 |  |  |
|  | Determination of fees for: 1. Board of Directors
2. SEK 186,000 for the chairman of the board
3. SEK 93,000 for the other directors of the board
4. Auditor, as per approved invoice
 |  |  |
|  | Election of Board of Directors:1. Re-election of Stefan Charette as board member
2. Re-election of Gareth Burton as board member
3. Re-election of Melanie Dawson as board member
4. Re-election of Erik Gabrielson as board member
5. Re-election of Mikael Näsström as board member
6. Re-election as Per Åkerman as board member
7. Re-election as Stefan Charette as chairman of the board

Election of auditor: Election of BDO Sweden AB as the Company’s auditor with Johan Pharmanson as the auditor-in-charge.  |   |  |
|  | Resolution regarding changes in the articles of association  |  |  |
|  | Resolution on:1. Implementation of an Incentive Program 2022/2026A;
2. directed issue of warrants;
3. approval of transfer of warrants
 |  |  |
|  | Resolution on:1. Implementation of an Incentive Program 2022/2026B;
2. directed issue of warrants;
3. approval of transfer of warrants
 |  |  |
|  | Resolution on an offer to repurchase warrants (closely associated transaction) |  |  |
|  | Resolution to cancel outstanding warrants |  |  |
|  | Resolution on authorization for the Board of Directors to resolve on issue of shares, warrants and convertibles |  |  |
|  | Resolution to authorize the Board of Directors to undertake minor adjustments of the resolutions |  |  |
|  | Closing of the meeting |  |  |

**ADDITIONAL INFORMATION**

The shareholder may not give any instructions other than to mark one of the response alternatives for each item under section D. If the shareholder has added special instructions or conditions to the form, or changed or added to the pre-printed text, the vote is invalid.

Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two or more forms have the same date, only the last form received by the Company will be taken into account. Incomplete or incorrectly completed forms may be disregarded.

The complete postal voting form and any accompanying authorization documents must be received by the Company no later than 4 November 2022. The postal voting form may be withdrawn until 4 November 2022 by notifying the Company by e-mail to info@builddata.se

For information on how your personal data is processed, please refer to the privacy policy available on the Euroclear website https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf