

**FORM FOR NOTIFICATION AND POSTAL VOTING FOR ANNUAL GENERAL MEETING IN
B TREASURY CAPITAL ON 31 MARCH 2026**

This form must be received by the company no later than 25 March 2026.

Note that shareholders whose shares are nominee-registered **must register the shares in their own name in order to vote**. Shareholders should inform their nominee well in advance before 23 March 2026. Instructions for this can be found in the notice convening the annual general meeting.

The shareholder set out below notifies and hereby exercises its voting right for all of the shareholder's shares in B Treasury Capital AB, reg. no. 559526-3566 at the annual general meeting on 31 March 2026. The voting right is exercised in accordance with the voting options marked below.

Name of the shareholder	Personal identity number/registration number

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a director of the board, 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 a 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Telephone number	Email
Place and date	
Signature	
Clarification of signature	

Online participation

The annual general meeting will be held digitally. Please tick the box on the right if you wish to follow the annual general meeting online (without the possibility to vote online), and the company will send you login details by email.

To vote by post – proceed as follows:

- Fill in the information above.
- Select the preferred voting options below (on the next page).
- Sign and send the form by email to hello@btc.se.
- If the shareholder is a natural person who is personally postal voting, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a representative of a legal entity, it is the representative who should sign.
- A power of attorney shall be enclosed with the postal voting form if the shareholder postal votes by proxy. If the shareholder is a legal entity, a certificate of registration or a corresponding authority document shall be enclosed with the form.
- Note that shareholders whose shares are nominee-registered must, in addition to giving notice of attendance, re-register the shares in their own name in order to attend the annual general meeting. Instructions for this can be found in the notice convening the annual general meeting.

In the following, the shareholder may state how they wish to vote on the items contained in the proposed agenda in the notice to the annual general meeting. The shareholder cannot give any other instructions than selecting one of the options specified at each item in the postal voting form. If the shareholder has not selected any of the options for an item, the vote will be considered an abstained vote for that item. If the shareholder has stated certain instructions or conditions on the form or has made any changes or amendments to the pre-printed text, the vote (i.e. the postal vote in its entirety) is invalid. Only one postal voting form per shareholder will be considered. If more than one form is submitted, only the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated on the same date.

The postal voting form, together with any enclosed authorisation documentation, must be received by the company no later than 25 March 2026. A postal vote that a shareholder wishes to withdraw should be withdrawn no later than 25 March 2026.

If the shareholder has submitted its postal vote and subsequently participates in the digital annual general meeting in person or by proxy, the postal vote remains valid to the extent that the shareholder does not participate in a vote during the meeting or otherwise withdraws the postal vote. If the shareholder participates in a voting during the meeting, the vote cast will replace the previously submitted postal vote with respect to the relevant item(s).

For information on how your personal data is processed, please refer to the privacy policy available on Euroclear Sweden AB's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>. For complete proposals for resolutions, please refer to the notice of the annual general meeting available on the company's website, www.btc.se.

Form for postal voting

Shareholder's name: _____

Personal identity number /registration number: _____

for resolution items at the annual general meeting of B Treasury Capital AB on **31 March 2026**.

The voting options below comprise the proposals included in the notice convening the general meeting.

<p>2. Election of chairman of the general meeting</p> <p>Topias Riuttamäki Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>4. Approval of the agenda</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>6. Determination of whether the general meeting has been duly convened</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7. Adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>9. Resolution regarding disposition of the Company's earnings in accordance with the adopted balance sheet, and record date for any dividend</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>10. Resolution on discharge from liability for the members of the board and the CEO</p> <p>(a) Topias Riuttamäki (chairman of the board) Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>(b) Mariana Burenstam-Linder (member of the board) Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>(c) Viktor Fritzén (member of the board) Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>(d) David Madeling (member of the board) Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>(e) Christoffer de Geer (CEO) Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>(f) Douglas Robert Berg (previous member of the board) Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>(g) Fredrik Lovén (previous member of the board) Yes <input type="checkbox"/> No <input type="checkbox"/></p>

(h) Anders Larsson (previous member of the board)

Yes No

(i) Totte Dahlin (previous member of the board)

Yes No

11. Determination of the number of board members

Yes No

12. Determination of remuneration for the board members and the auditor

(a) Remuneration for the board members

Yes No

(b) Remuneration for the auditor

Yes No

13. Election of board members and chairman of the board

13.1 Election of board members

(a) Topias Riuttamäki (re-election)

Yes No

(b) Mariana Burenstam-Linder (re-election)

Yes No

(c) Viktor Fritzén (re-election)

Yes No

(d) David Madeling (re-election)

Yes No

13.2 Election of chairman of the board

(a) Topias Riuttamäki (re-election)

Yes No

14. Election of auditor

Mikael Köver (re-election)

Yes No

15. Resolution to amend the articles of association

Yes No

16. Resolution on authorisation for the board to resolve to issue new shares, warrants and/or convertibles

Yes No