

FRAGBITE GROUP AB (PUBL)

Form for notification of participation and postal voting for Annual General Meeting to be held on Friday 12 May 2023

This form must be received by Fragbite Group AB (publ) no later than **Monday 8 May 2023**.

Note that shareholders who have their shares nominee-registered must register the shares in their own name in order to vote. Shareholders should notify their nominee in good time before **Thursday 4 May 2023**. Instructions for this can be found in the notice of the Annual General Meeting.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Fragbite Group AB (publ), Reg. No. 556990-2777 at the Annual General Meeting on 12 May 2023. The voting right is exercised in accordance with the voting options marked below.

Name of the shareholder	Personal identity number/registration number
Telephone number	E-mail
Place and date	
Signature	
Clarification of signature	

Declaration (if the signatory is a deputy for shareholders who are legal entities):

The undersigned is a board member, managing director or signatory of the shareholder and declares in good faith that I am authorised to cast this postal vote for the shareholder and that the content of the postal vote matches the shareholder's resolution.

Declaration (if the signatory represents shareholders by proxy): The undersigned declares in good faith that the attached proxy corresponds to the original and has not been revoked.

Instructions:

- Complete all the requested information above.
- Select the preferred voting options below regarding how the shareholder wish to vote.
- Print, fill in, sign and send the form in the original to Fragbite Group AB, c/o SPACE, Mäster Samuelsgatan 45, 111 57 Stockholm, Sweden. The completed and signed form may also be submitted electronically by e-mail to ir@fragbitegroup.com (state "AGM 2023 – Postal voting" in the subject line).
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who shall sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who shall sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who shall sign.
- A power of attorney shall be enclosed if the shareholder votes in advance by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form. Proxy forms are available at the company's website, www.fragbitegroup.com, and are sent free of charge to those shareholders who so request and state their postal address or e-mail address.

Further information regarding postal voting

The Board of Directors of Fragbite Group AB (publ) has resolved that the shareholders in Fragbite Group AB (publ), at the Annual General Meeting on Friday 12 May 2023 may exercise their voting rights in advance through postal voting pursuant to Chapter 7 Section 4 a Swedish Companies Act and the company's Articles of Association.

Shareholders cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (*i.e.* the postal vote in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented.

Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form, or a form without valid authorisation documentation, may be disregarded without being considered.

The postal voting form, together with any enclosed authorisation documentation, must be received by Fragbite Ggroup AB (publ) no later than Monday 8 May 2023. A postal vote can be withdrawn up to and including Monday 8 May 2023 by e-mail to ir@fragbitegroup.com (state "AGM 2023 – Postal voting" in the subject line), or by mail to Fragbite Group AB, c/o SPACE, Mäster Samuelsgatan 45, 111 57 Stockholm, Sweden.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting on Fragbite Group AB's (publ) website. The proposed resolutions set out in the notice may be changed or withdrawn. Fragbite Group AB (publ) will disclose such adjustments through a press release, whereafter the shareholders have the right to submit a new form.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Annual General Meeting (“AGM”) in Fragbite Group AB (publ) on 12 May 2023

The options below comprise the proposals which are included in the notice convening the Annual General Meeting.

ITEM ON THE PROPOSED AGENDA		
1. Election of chairperson of the AGM	Yes <input type="checkbox"/>	No <input type="checkbox"/>
2. Establishment and approval of the voting list	Yes <input type="checkbox"/>	No <input type="checkbox"/>
3. Approval of the agenda	Yes <input type="checkbox"/>	No <input type="checkbox"/>
4. Election of one or two persons to verify the minutes	Yes <input type="checkbox"/>	No <input type="checkbox"/>
5. Determination whether the AGM has been duly convened	Yes <input type="checkbox"/>	No <input type="checkbox"/>
7. Resolutions on:		
a) adoption of the income statement and balance sheet, and the consolidated income statement and balance sheet	Yes <input type="checkbox"/>	No <input type="checkbox"/>
b) appropriation of the company’s results according to the adopted balance sheet	Yes <input type="checkbox"/>	No <input type="checkbox"/>
c) discharge from liability for the board of directors and the CEO		
Stefan Tengvall (chairperson of the Board of Directors)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Niclas Bergkvist (member of the Board of Directors)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Sten Wranne (member of the Board of Directors)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Claes Kalborg (member of the Board of Directors)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
David Wallinder (member of the Board of Directors)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Dawid Myslinski (member of the Board of Directors)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Zara Zamani (member of the Board of Directors)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Marcus Teilman Tengvall (CEO)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Niclas Bergkvist (chairperson of the Board of Directors until the AGM 2022)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8. Resolution on the number of board members, deputies and auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9. Determination on remuneration for board of directors and the auditor	Yes <input type="checkbox"/>	No <input type="checkbox"/>

10. Election of board of directors, chairperson of the board and auditor		
Re-election of Stefan Tengvall as member of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Sten Wranne as a member of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Claes Kalborg as a member of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Zara Zamani as a member of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Election of Maria Andersson Grimaldi as a member of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Stefan Tengvall as chairperson of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Revideco AB as accounting firm	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. Resolution on authorisation for the board of directors to resolve on issues of shares, warrants and/or convertibles	Yes <input type="checkbox"/>	No <input type="checkbox"/>
12. Resolution on introduction of Incentive program 2023/2026 through a) directed issue of warrants and b) approval of transfer of warrants to senior executives, other key employees, employees and consultants in Sweden	Yes <input type="checkbox"/>	No <input type="checkbox"/>