Notice of attendance and form for postal voting at the extraordinary general meeting of Cynca Nordic AB (publ)

The board of directors of Cynca Nordic AB (publ), reg. no. 556578-2496 ("Cynca") has, pursuant to Chapter 7, Section 4 a of the Swedish Companies Act (Sw. *Aktiebolagslagen*) and Cynca's articles of association, decided that the shareholders shall be able to exercise their voting rights by post at the extraordinary general meeting on Friday, 11 September 2026. Accordingly, shareholders may choose to participate in the extraordinary general meeting in person, by proxy or through postal voting.

The shareholder set out below hereby gives notice of attendance and exercises its voting right for all of the shareholder's shares in Cynca at the extraordinary general meeting on Friday, 11 September 2026. The voting right is exercised in accordance with the voting options marked in this form.

Name of the shareholder	**Personal/corporate ID number**
Telephone number	**E-mail**

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place and date
Signature
Clarification of signature

If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under "Signature" above. If the postal vote is submitted by a proxyholder representing the shareholder, it is the proxyholder who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.

Terms and instructions for postal voting

For postal voting, proceed as follows:

- Complete the shareholder's information above (please print clearly).
- Mark the answers in the ballot paper on the subsequent pages of this form.
- Completed and signed form may be submitted by e-mail to olny@selmalegal.se or by post to Cynca Nordic AB (publ), Kungsgatan 26, 111 35 Stockholm, Sweden (Attn: Extraordinary general meeting 2026).

- <u>Completed and signed postal voting form must be received by Cynca not later than on Monday, 7 September 2026</u>.

If a shareholder casts a postal vote by proxy, a written and dated power of attorney signed by the shareholder must be enclosed with the postal voting form. Power of attorney forms are available at Cynca's website (www.cynca.se). If the shareholder is a legal entity, a certificate of registration or a corresponding authorisation documents must be enclosed with the form.

Please note that any shareholder who wishes to exercise its voting right through this postal voting form must be registered in the share register kept by Euroclear Sweden AB on Thursday, 3 September 2026 or, if the shares are registered in the name of a nominee, request that the nominee registers the shares in the shareholder's own name for voting purposes in such time that the registration is completed on Monday, 7 September 2026.

In the following section, the shareholder may state how it wishes to vote in respect of matters that are included in the proposed agenda in the notice of the extraordinary general meeting. The notice contains proposed resolutions for some of the matters included in the proposed agenda. Selection of the answer alternative "Yes" means, where applicable, that the shareholder votes yes to the proposed resolution that is included in the notice and selection of the answer alternative "No" means, where applicable, that the shareholder votes no to the proposed resolution that is included in the notice. Selection of the answer alternative "Abstain" means, where applicable, that the shareholder abstains from voting in respect of the matter. The shareholder may not make a vote conditional or submit other instructions to Cynca through this form. If the shareholder has provided the form with special instructions or conditions, or changed or made additions in the pre-printed text, the postal vote is invalid in its entirety.

Cynca will only consider one postal voting form per shareholder. If a shareholder submits more than one postal voting form, Cynca will only consider the most recently dated form. If two forms have the same date, Cynca will only consider the form latest received by Cynca. Incomplete or incorrectly completed postal voting forms may be disregarded.

Shareholders who wish to revoke a submitted postal vote and instead exercise their voting right by attending the extraordinary general meeting in person or by proxy must notify the secretariat of the extraordinary general meeting before the extraordinary general meeting opens.

The notice of the extraordinary general meeting and other documents that Cynca must provide in accordance with the Swedish Companies Act (Sw. *Aktiebolagslagen*) and Swedish Corporate Governance Code (Sw. *Svensk kod för bolagsstyrning*), shall provide before the extraordinary general meeting are available on Cynca's website (www.cynca.se).

For information on how personal data is processed in connection with the general meeting, please refer to the privacy policy available on Euroclear Sweden AB's website: www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Ballot for postal voting at the extraordinary general meeting in Cynca on Friday, 11 September 2026

The voting options below refer to the proposals that are included in the notice of the extraordinary general meeting and that are available on Cynca's website (www.cynca.se).

Matters included in the proposed agenda	Yes	No	Abstain
1. Election of the chairperson of the extraordinary general meeting	☐	☐	☐
2. Election of one or two persons to verify the minutes	☐	☐	☐
3. Preparation and approval of the voting list	☐	☐	☐
4. Resolution on whether the extraordinary general meeting has been duly convened	☐	☐	☐
5. Approval of the agenda	☐	☐	☐
6. Resolution on dividend distribution	☐	☐	☐
7. Resolution on reverse share split through (A) an amendment of the articles of association and (B) a resolution on a reverse share split	☐	☐	☐

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