



Notification of participation and form for postal voting

To be received by Castellum AB (publ) c/o Euroclear Sweden AB no later than Friday, March 25, 2022.

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 Castellum AB (publ), Reg. No. 556475-5550, at the Annual General Meeting on Thursday, March 31, 2022. The voting right is exercised in accordance with the voting options marked below.

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 board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorized 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 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked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	
Telephone number	E-mail



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Instructions:

- Complete the information above
- Select the preferred voting options below
- Print, sign and send the form in the original to Castellum AB, "Annual General Meeting", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm or by email to GeneralMeetingService@euroclear.com (state "Castellum AB – Postal voting" in the subject line). Shareholders may also cast their votes electronically through verification with BankID via Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy/>
- 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 proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- A power of attorney shall be enclosed if the shareholder votes by post 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
- **Please note that a shareholder whose shares are registered in the name of a bank or other nominee must register its shares in its own name to vote.** Instructions regarding this are included in the summons to the meeting

A shareholder 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 voting 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.

The form, together with any enclosed authorisation documentation, shall be received by Castellum AB (publ) c/o Euroclear Sweden AB no later than Friday, March 25, 2022. A postal vote can be withdrawn up to and including Friday, March 25, 2022 by contacting Euroclear Sweden AB by email to GeneralMeetingService@euroclear.com (state "Castellum AB – Postal voting" in the subject line).

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 may be discarded without being considered. If a shareholder has submitted a postal vote and thereafter attends the meeting venue in person or by proxy, the postal vote will still be valid, provided that the shareholder does not participate in a voting during the meeting or otherwise revokes the postal vote. If the shareholder chooses to participate in a voting during the meeting, the vote cast at the meeting venue will replace the previously submitted postal vote with regard to the relevant decision(s).

Please note that the postal vote does not constitute a notice of participation to attend the meeting venue in person or by proxy. Instructions for shareholder who wish to attend the meeting venue in person or by proxy are included in the notice convening the meeting.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and Castellum's website, www.castellum.com.

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



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Annual General Meeting in Castellum AB (publ) on Thursday, March 31, 2022

The voting options below comprise the proposals submitted by the Board of Directors and the Election Committee, respectively, which are included in the notice convening the Annual General Meeting and are kept available on the company's website.

1. Election of Chairman of the meeting. The lawyer Sven Unger Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Approval of the agenda. Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Consideration if the Annual General Meeting has been duly convened. Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Resolution regarding the adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet. Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Resolution regarding the allocation of the company's profit in accordance with the adopted balance sheet and resolution regarding the record days for distribution of dividend. Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Resolution regarding discharge from liability towards the company in respect of the members of the Board of Directors and the Managing Director.
9.1 Rutger Arnhult (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
9.2 Per Berggren (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
9.3 Anna-Karin Celsing (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
9.4 Christina Karlsson Kazeem (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
9.5 Anna Kinberg Batra (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
9.6 Zdravko Markovski (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>



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9.7 Joacim Sjöberg (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
9.8 Anna-Karin Hatt (former Board member, for the period from and including January 1, 2021, until and including March 25, 2021) Yes <input type="checkbox"/> No <input type="checkbox"/>
9.9 Christer Jacobson (former Board member, for the period from and including January 1, 2021, until and including March 25, 2021) Yes <input type="checkbox"/> No <input type="checkbox"/>
9.10 Nina Linander (former Board member, for the period from and including January 1, 2021, until and including March 25, 2021) Yes <input type="checkbox"/> No <input type="checkbox"/>
9.11 Charlotte Strömberg (former Board member, for the period from and including January 1, 2021, until and including March 25, 2021) Yes <input type="checkbox"/> No <input type="checkbox"/>
9.12 Henrik Saxborn (former Managing Director, for the period from and including January 1, 2021, until and including October 8, 2021) Yes <input type="checkbox"/> No <input type="checkbox"/>
9.13 Jakob Mörndal (former acting Managing Director, for the period from and including October 8, 2021, until and including December 8, 2021) Yes <input type="checkbox"/> No <input type="checkbox"/>
9.14 Biljana Pehrsson (former Managing Director, for the period from and including December 8, 2021, until and including December 31, 2021) Yes <input type="checkbox"/> No <input type="checkbox"/>
9.15 Ylva Sarby Westman (former Deputy Managing Director, for the period from and including December 8, 2021, until and including December 31, 2021) Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Resolution to amend the Articles of Association. Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Resolution regarding the number of members of the Board of Directors and auditors and deputy auditors.
12.1 Number of members of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
12.2 Number of auditors and deputy auditors Yes <input type="checkbox"/> No <input type="checkbox"/>



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13. Resolution regarding remuneration to the members of the Board of Directors and the auditor.
13.1 Remuneration to the Board members Yes <input type="checkbox"/> No <input type="checkbox"/>
13.2 Remuneration to the auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Election of members of the Board of Directors and Chairman of the Board of Directors.
14.1 Per Berggren as Chairman of the Board Yes <input type="checkbox"/> No <input type="checkbox"/>
14.2 Anna Kinberg Batra Yes <input type="checkbox"/> No <input type="checkbox"/>
14.3 Anna-Karin Celsing Yes <input type="checkbox"/> No <input type="checkbox"/>
14.4 Joacim Sjöberg Yes <input type="checkbox"/> No <input type="checkbox"/>
14.5 Rutger Arnhult Yes <input type="checkbox"/> No <input type="checkbox"/>
14.6 Henrik Käll (new election) Yes <input type="checkbox"/> No <input type="checkbox"/>
15. Election of auditor. Yes <input type="checkbox"/> No <input type="checkbox"/>
16. Resolution regarding approval of the remuneration report. Yes <input type="checkbox"/> No <input type="checkbox"/>
17. Resolution regarding guidelines for remuneration to members of the executive management. Yes <input type="checkbox"/> No <input type="checkbox"/>
18. Resolution regarding authorisation for the Board of Directors to resolve on new share issues. Yes <input type="checkbox"/> No <input type="checkbox"/>



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19. Resolution regarding authorisation for the Board of Directors to resolve to acquire and transfer the company's own shares.

Yes No
