



## Notification of participation and form for postal voting

by postal voting in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

**To be received by RVRC Holding AB (publ) c/o Euroclear Sweden AB no later than Tuesday, 9 November 2021.**

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 RVRC Holding AB (publ), reg. no. 559129-4623, at the Annual General Meeting (the "AGM") on Wednesday, 10 November 2021. 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 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 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>



#### Instructions:

- Complete the information above
- Select the preferred voting options below
- Print, sign and send the form in the original to RVRC Holding AB, "AGM 2021", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden or by email to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (state "RVRC Holding AB – Postal voting" in the subject line). Shareholders who are natural persons can also submit their postal votes electronically by verification with BankID via Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy/>
- If the shareholder is a natural person and submits the postal vote in person, 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 submits the postal vote 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 securities institute must register its shares in its own name to vote. Instructions regarding this are included in the notice convening the AGM

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. 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 Euroclear Sweden AB will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorisation documentation, shall be received by RVRC Holding AB (publ) c/o Euroclear Sweden AB no later than Tuesday, 9 November 2021. A postal vote can be withdrawn up to and including Tuesday, 9 November 2021 by contacting Euroclear Sweden AB by email to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (state "RVRC Holding AB – Postal voting" in the subject line) or by phone at +46 8-402 91 33 (Monday–Friday, 9 a.m. to 4 p.m.).

For complete proposals, kindly refer to the notice convening the AGM and the company's website, <https://corporate.revolutionrace.com>.

For information on how your personal data is processed, see the privacy notice available on Euroclear Sweden AB's webpage, [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).



## Annual General Meeting in RVRC Holding AB (publ) Wednesday, 10 November 2021

The voting options below comprise the proposals submitted by the Nomination Committee and the Board of Directors, which are included in the notice convening the AGM.

<b>1. Election of Chairman of the AGM</b> The attorney Aleksander Ivarsson, or, in the event he is prevented from attending, the person instead designated by the Nomination Committee  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>2. Election of two persons to verify the minutes</b>
2.a Filip Lodding Bondy (Altor Fund IV (No.1) AB and Altor Fund IV (No.2) AB), or, in the event he is prevented from attending, the person instead designated by the Board of Directors  Yes <input type="checkbox"/> No <input type="checkbox"/>
2.b Peter Algar (Nyrensten Global Holding AB), or, in the event he is prevented from attending, the person instead designated by the Board of Directors  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Drawing up and approval of the voting list</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Approval of the agenda</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Determination of whether the AGM has been duly convened</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7a. Resolution regarding the adoption of the income statement and balance sheet and the consolidated income statement and balance sheet</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7b. Resolution regarding allocation of profit or loss in accordance with the adopted balance sheet and record date for dividend</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7c. Resolution regarding the discharge from liability of the Board members and the CEO</b>
7c.1 Paul Fischbein (Chairman of the Board)  Yes <input type="checkbox"/> No <input type="checkbox"/>
7c.2 Jens Browaldh (Board member)  Yes <input type="checkbox"/> No <input type="checkbox"/>



7c.3 Magnus Dimert (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c.4 Cecilie Elde (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c.5 Andreas Källström Säfweräng (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c.6 Johan Svanström (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c.7 Pernilla Nyrensten (Board member and CEO) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c.8 Peter Sjölander (former Chairman of the Board, for the period from and including 1 July 2020 to and including 7 January 2021) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c.9 Niclas Nyrensten (former Board member, for the period from and including 1 July 2020 to and including 15 April 2021) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. Resolution on the number of Board members</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Resolution on the fees for the Board of Directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Election of the Board of Directors and the Chairman of the Board</b>
10.a Paul Fischbein (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.b Jens Browaldh (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.c Magnus Dimert (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.d Cecilie Elde (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>



10.e Andreas Källström Säfweräng (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.f Johan Svanström (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.g Pernilla Nyrensten (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.h Paul Fischbein as Chairman of the Board (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Resolution on the number of auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Resolution on the fees for the auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13. Election of auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14. Resolution on approval of remuneration report</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15. Resolution regarding authorisation for the Board of Directors to resolve on new issues</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<p><b>The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (Completed only if the shareholder has such a wish)</b></p> <p>Item/items (use numbering):</p> <p>_____</p>
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