



## Notification of participation and form for postal voting

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in accordance with § 11 in RVRC Holding AB (publ)'s articles of association

**To be received by RVRC Holding AB (publ) c/o Euroclear Sweden AB no later than 24 August 2023.**

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 Extraordinary General Meeting (the "EGM") on 30 August 2023. 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked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 to RVRC Holding AB (publ), "EGM 2023", 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 (publ) – Postal voting" in the subject line). Shareholders 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 EGM.

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 RVRC Holding AB (publ) c/o Euroclear Sweden AB no later than 24 August 2023. A postal vote can be withdrawn up to and including 24 August 2023 by contacting Euroclear Sweden AB by email to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (state "RVRC Holding AB (publ) – Postal voting" in the subject line). Shareholders who have cast their votes electronically can also withdraw the postal vote electronically through verification with BankID via Euroclear Sweden AB's website, <https://anmalan.vpc.se/EuroclearProxy/>.

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. A shareholder who has voted by means of postal voting may also attend the meeting venue in person, provided that a notification has been given in accordance with the instructions in the notice convening the EGM. If a shareholder has voted by means of postal voting and thereafter attends the meeting venue in person or by proxy, the postal vote is still valid, unless the shareholder participates in a vote during the EGM or otherwise withdraws the submitted postal vote. If a shareholder chooses to participate in a vote during the course of the EGM, the vote cast will replace the submitted postal vote for the relevant item(s).



**Please note that the postal vote is not a notice to attend the meeting venue in person or by proxy.**

Instructions for shareholders who wish to attend the meeting venue in person or by proxy are included in the notice convening the EGM. For complete proposals, kindly refer to the notice convening the EGM and the company's website, <https://corporate.revolutionrace.com/en/>.

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



## Extraordinary General Meeting in RVRC Holding AB (publ) 30 August 2023

The voting options below comprise the proposals which are included in the notice convening the EGM and are available on the company's website.

<b>2. Election of Chairperson of the EGM</b> The attorney Aleksander Ivarsson Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Preparation 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>6. Determination of whether the EGM has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. Determination of the number of Board members</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. Determination of fees to the Board members</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Election of new Board member</b> Sara Diez Jauregui (new election) Yes <input type="checkbox"/> No <input type="checkbox"/>