

POSTAL VOTING FORM AND NOTIFICATION OF PARTICIPATION TO ANNUAL GENERAL MEETING ON 19 MAY 2022

Through this form, shareholders in Adventure Box Technology AB (publ), Reg. No. 556963-6599, can submit their postal votes to the Annual General Meeting on 19 May 2022, which is held without physical attendance. Postal voting means that the votes are sent to the company in advance. The votes will then be included under each item on the agenda at the Annual General Meeting.

The completed and signed form and, where applicable, relevant authorization documents, must be received by the company **no later than 18 May 2022**. The completed and signed form shall be sent by mail to Adventure Box Technology AB (publ), Sveavägen 166, SE-113 46 Stockholm or by e-mail to rickard@adventurebox.com.

The shareholder below is hereby registering to participate and exercising its voting rights for all the shareholder's shares in the company at the Annual General Meeting on 19 May 2022. The right to vote is exercised as indicated in the selected voting options below.

Shareholder's name/company name	
Number of shares in the company	
Personal identity number/Date of birth/Corporate identity number	
Telephone number	E-mail
Printed name (if signature on behalf of a company)	Place and date
Signature	

Fill in all the information above.

If the shareholder is a natural person who votes personally, the shareholder himself must sign under Signature above. If the postal vote is cast by a proxy for a shareholder, the proxy must sign. If the postal vote is cast by a representative of a legal entity, the representative must sign.

For further instructions, see the following page.

Important information regarding postal voting

The shareholder may not provide the postal vote with any special instructions other than checking one of the given alternatives in each proposal in the form. The shareholders may request that resolutions under one or several items on the proposed agenda shall be postponed to a so-called continued general meeting, which cannot be held solely by postal voting. Such continued general meeting shall take place if the Annual General Meeting decides so or if requested by shareholders representing at least one-tenth of all shares in the company.

If the shareholder has provided the form with special instructions or conditions, or has altered or added to the pre-printed text, the vote (i.e., the postal vote in its entirety) is invalid. Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If the same date has been provided on two forms, only the form most recently received by the company will be considered. An incomplete or wrongfully completed form, or a form from a proxy without valid authorization documentation, may be discarded without being considered.

A shareholder that exercises its voting rights through this form does not have to send in a separate notice to attend the Annual General Meeting. The submitted voting form will be considered as such notice. In order for the postal vote to be valid, shareholders who postal votes must be registered as of 11 May 2022 in the share register kept by Euroclear Sweden AB. Shareholders with nominee-registered shares must **register their shares in their own name so that the shareholder is registered in the share register as of 11 May 2022**. Such registration may be temporary (so called voting rights registration) and request for such registration shall be made to the nominee in accordance with the nominee's routines in such time in advance as determined by the nominee. Voting rights registrations effected no later than the second banking day following 11 May 2022 will be considered in the presentation of the share register.

Shareholders who wish to postal vote through proxy shall issue a written and signed power of attorney. If the power of attorney is issued by a legal entity, a copy of certificate of incorporation or a corresponding document shall be enclosed. Proxy form is available on the company's website, corp.adventurebox.com, and shall be enclosed to the postal voting form.

For the complete proposals for resolutions, please see the notice on the company's website, corp.adventurebox.com.

The completed and signed postal voting form and, where applicable, relevant authorization documents, must be sent to the company by mail to Sveavägen 166, SE-113 46 Stockholm, or by e-mail to rickard@adventurebox.com. The documents must be received by the company **no later than 18 May 2022**.

For information on how the company processes shareholders' personal data in connection with the Annual General Meeting, please refer to the privacy policy available on Euroclear Sweden AB's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Annual General Meeting in Adventure Box Technology AB (publ) on 19 May 2022

The options below comprise the proposals included in the notice of the Annual General Meeting, which is available on the company's website, corp.adventurebox.com.

Item	Yes	No	Abstains
1	Election of Chairman of the Annual General Meeting		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Preparation and approval of voting list		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Approval of the agenda		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Election of keeper of minutes and one or two persons who beside the Chairman shall attest the minutes		
	a) Hanna Hillgren as keeper of minutes		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	b) Hans Ternbrant to attest the minutes		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	c) Peter Lönnqvist to attest the minutes		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Determination of whether the Annual General Meeting has been duly convened		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 a	Resolution on adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 b	Resolution on appropriation of the profit or loss according to the adopted balance sheet		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 c	Resolution on discharge from liability of:		
	a) The Board member and Chairman of the Board Örjan Frid		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	b) The Board member Staffan Eklöv		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	c) The Board member Claes Kalborg		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item	Yes	No	Abstains
d) The Board member Jason Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) The Board member Rikard Herlitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) The Chief Executive Officer Rickard Riblom	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
g) The former Board member and Chief Executive Officer Christopher Kingdon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
h) The former Board member Christine Rankin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Determination of fees to the Board of Directors and the auditors		
a) Fees to the Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Fees to the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Election of Board of Directors and auditors and any deputy auditors		
a) Number of Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Number of auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Örjan Frid as Board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Staffan Eklöv as Board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Claes Kalborg as Board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) Jason Williams as Board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
g) Rikard Herlitz as Board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
h) Örjan Frid as Chairman of the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
i) Grant Thornton Sweden AB as auditor with Mattias Kjellman as auditor in charge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item		Yes	No	Abstains
10	Resolution on authorization for the Board of Directors to resolve upon issues of shares, warrants and/or convertible instruments	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The shareholder wishes that the resolutions under one or several items in the form be deferred to a continued general meeting

(Completed only if the shareholder has such a wish)

State the item/items (use numbering):