

## NOTICE OF PARTICIPATION AND POSTAL VOTING FORM

---

The postal voting form must be received by the company no later than on Monday, May 8, 2023.

The following shareholder hereby notifies the company of its participation and exercise its voting rights for all of the shareholder's shares in Urb-it AB (publ), reg. no. 556959-9755, at the annual general meeting on Friday, May 12, 2023. The voting rights are exercised in accordance with what is stipulated in this postal voting form.

Shareholder	Social security no/registration no

**Declaration (if the signee is representing a shareholder who is a legal entity):** The signee is a director, CEO or authorized signatory for the shareholder and I declare that I am authorized to cast this postal vote on behalf of the shareholder and that the contents of this postal vote corresponds with the shareholder's decisions.

**Declaration (if the signee is representing the shareholder by proxy):** The signee declares that the attached proxy corresponds with the original and that it has not been withdrawn.

<b>Place and date</b>	
<b>Signature</b>	
<b>Name in clear script</b>	
<b>Phone number</b>	<b>E-mail</b>

### Instructions for postal voting

- Fill in all the information above
- Select your chosen answers below
- Print, sign and send the form to Urb-it AB, Kungsgatan 44, 111 35 Stockholm. A filled out and signed form may also be submitted electronically by sending it by e-mail to [bolagsstamma@urbit.com](mailto:bolagsstamma@urbit.com).
- If the shareholder is a natural person who casts its postal vote personally, it is the shareholder who shall sign at *Signature* above. If the postal vote is being cast by proxy for the shareholder, it is the proxy who shall sign. If the postal vote is being cast by a representative for a legal entity, it is the representative who shall sign.
- If the shareholder postal votes by proxy, a signed and dated power of attorney shall be enclosed to the form. Forms of power-of-attorney are available on the company's website, [www.urb-it.com](http://www.urb-it.com). If the power-of-attorney is issued by a legal entity, a verified copy of the registration certificate or an equivalent authority document for the legal entity must be appended. The power-of-attorney and the registration certificate may not be older than one year. However, a longer period of validity may be specified on the power-of-attorney (although no longer than five years from the date of issue).
- **Please note that a shareholder whose shares are registered in the name of a nominee must have their shares owner-registered in order to vote.** Please see the notice for the annual general meeting for more information.

The shareholder cannot leave other instructions in the postal voting form other than to select one of the options for the respective items below. If the shareholder does not wish to vote in a specific matter, please do not select an option for that item. If the shareholder has made its vote conditional or provided other instructions, or changed or added information to the form, the vote (i.e the postal vote in its entirety) will be void. Only one form per shareholder will be valid. If more than one form is received from the same shareholder, only the form with the most recent dating will be taken into account. If two forms with the same dating are received from the same shareholder, only the form last received by the company will be taken into account. Incomplete or incorrectly completed forms may be disregarded.

The postal voting form and any authorization documents must be received by the company no later than on Monday, May 8, 2023. A postal vote may be withdrawn by informing the company at the address or e-mail address above no later than on Monday, May 8, 2023.

Please see the annual general meeting notice and other general meeting documents on Urb-it AB's website, [www.urb-it.com](http://www.urb-it.com), for the complete proposals for resolution.

For information on how your personal data is processed, please see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

**ANNUAL GENERAL MEETING OF URB-IT AB (PUBL) ON FRIDAY, MAY 12, 2023**

The answer options below refer to the proposals set out in the notice convening the annual general meeting and provided on the company's website.

<b>ITEM</b>					
<b>2. Election of Chair of the meeting</b>	<table border="0"> <tr> <td><b>Yes</b></td> <td><b>No</b></td> </tr> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>	<b>Yes</b>	<b>No</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Yes</b>	<b>No</b>				
<input type="checkbox"/>	<input type="checkbox"/>				
<b>4. Approval of the agenda</b>	<table border="0"> <tr> <td><b>Yes</b></td> <td><b>No</b></td> </tr> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>	<b>Yes</b>	<b>No</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Yes</b>	<b>No</b>				
<input type="checkbox"/>	<input type="checkbox"/>				
<b>6. Examination of whether the meeting has been duly convened</b>	<table border="0"> <tr> <td><b>Yes</b></td> <td><b>No</b></td> </tr> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>	<b>Yes</b>	<b>No</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Yes</b>	<b>No</b>				
<input type="checkbox"/>	<input type="checkbox"/>				
<b>8. Resolution on:</b>					
<b>8 a) adoption of the profit and loss account and balance sheet, and also the consolidated profit and loss account and consolidated balance sheet</b>	<table border="0"> <tr> <td><b>Yes</b></td> <td><b>No</b></td> </tr> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>	<b>Yes</b>	<b>No</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Yes</b>	<b>No</b>				
<input type="checkbox"/>	<input type="checkbox"/>				
<b>8 b) allocation of the company's results in accordance with the adopted balance sheet</b>	<table border="0"> <tr> <td><b>Yes</b></td> <td><b>No</b></td> </tr> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>	<b>Yes</b>	<b>No</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Yes</b>	<b>No</b>				
<input type="checkbox"/>	<input type="checkbox"/>				
<b>8 c) discharge from liability towards the company for the directors and the CEO</b>					
8 c).i Lage Jonason (Previous chair)	<table border="0"> <tr> <td><b>Yes</b></td> <td><b>No</b></td> </tr> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>	<b>Yes</b>	<b>No</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Yes</b>	<b>No</b>				
<input type="checkbox"/>	<input type="checkbox"/>				
8 c).ii Andrea Rosengren (Director)	<table border="0"> <tr> <td><b>Yes</b></td> <td><b>No</b></td> </tr> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>	<b>Yes</b>	<b>No</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Yes</b>	<b>No</b>				
<input type="checkbox"/>	<input type="checkbox"/>				
8 c).iii Fredrik Warstedt (Previous director and chair)	<table border="0"> <tr> <td><b>Yes</b></td> <td><b>No</b></td> </tr> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>	<b>Yes</b>	<b>No</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Yes</b>	<b>No</b>				
<input type="checkbox"/>	<input type="checkbox"/>				
8 c).iv Anna Wikner (Director)	<table border="0"> <tr> <td><b>Yes</b></td> <td><b>No</b></td> </tr> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>	<b>Yes</b>	<b>No</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Yes</b>	<b>No</b>				
<input type="checkbox"/>	<input type="checkbox"/>				
8 c).v Johan Englund (Director)	<table border="0"> <tr> <td><b>Yes</b></td> <td><b>No</b></td> </tr> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>	<b>Yes</b>	<b>No</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Yes</b>	<b>No</b>				
<input type="checkbox"/>	<input type="checkbox"/>				
8 c).vi Jan Berg (Chair)	<table border="0"> <tr> <td><b>Yes</b></td> <td><b>No</b></td> </tr> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>	<b>Yes</b>	<b>No</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Yes</b>	<b>No</b>				
<input type="checkbox"/>	<input type="checkbox"/>				

8 c.vii Kevin Kviblad (CEO)	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>9. Resolution on number of directors and number of auditors and deputy auditors</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>10. Resolution on director's fees and auditor's fees</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>11. Election of directors and auditors and any deputy auditors</b>		
11.i Jan Berg (Chair)	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
11.ii Andrea Rosengren (Director)	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
11.iii Anna Wikner (Director)	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
11.iv Johan Englund (Director)	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
11.v Öhrlings PricewaterhouseCoopers AB (Auditor)	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>12. Resolution on an issue of warrants (incentive program 2023/2026)</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>