# NOTIFICATION AND FORM FOR ADVANCE VOTING

**The notification and form should be at Done.ai Group AB disposal no later than 18 November 2026**

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Done.ai Group AB, reg. no. 559120-8870 at the extraordinary general meeting on 24 November 2026. The voting right is exercised in accordance with the below marked voting options.

| | |
|---|---|
| Name of shareholder | Personal ID number / date of birth/Registration number |
| Telephone number | E-mail |
| Place and date | |
| Signature* | |
| Clarification of signature | |

*In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the completed advance voting form.

**Instructions to vote in advance:**
Complete the shareholder information above

- Select the preferred voting options below.
- Print, sign and send the form in the original to BAHR Advokatbyrå, Attn: Victor Marklund, Birger Jarlsgatan 16, 114 34 Stockholm. A completed and signed form may also be submitted electronically and shall, in that case, be sent to vimar@bahr.com.
- If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes in advance by proxy.
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the meeting.
- If a shareholder does not intend to exercise its voting right by way of advance voting, the form for advance voting should not be submitted.

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote 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. If two forms bear the same date, only the form last received by

the company will be considered. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorization documentation, shall be provided to Done.ai Group AB c/o no later than on 18 November 2026. An advance vote can be withdrawn up to and including 18 November 2026 by contacting the company via vimar@bahr.com. Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the extraordinary general meeting.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting on Done.ai Group AB's website, www.done.ai/investor-relations.

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.

**Extraordinary general meeting in Done.ai Group AB on 24 November 2026**
The options below comprise the proposals submitted to the general meeting which are included in the notice convening the extraordinary general meeting.

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| **3. Approval of the agenda**<br>Yes ☐ No ☐ |
| **5. Examination of whether the general meeting has been properly convened**<br>Yes ☐ No ☐ |
| **6. Resolution on directed share issue with payment by way of set-off against claims**<br>Yes ☐ No ☐ |
| **7. Resolution on approval of related party transaction**<br>Yes ☐ No ☐ |