

## NOTIFICATION OF ATTENDANCE AND FORM FOR POSTAL VOTING

in accordance with the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

**The form shall be received by Volta Trucks AB no later than Wednesday 14 December 2022.**

The shareholder below hereby notifies the company of the shareholder's attendance and exercises the voting rights for all shares held by the shareholder in Volta Trucks AB (publ), reg.no 559204-5545, at the Annual General Meeting on Thursday 15 December 2022. The voting rights are exercised in the way indicated by the marked boxes below.

Name of the shareholder	Personal identification number or company registration number
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**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):**

I, the undersigned, am a board member, the Managing Director or a signatory of the shareholder and solemnly declare that I am authorized 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

**Instructions for postal voting:**

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form by mail to Volta Trucks AB (publ), "Annual General Meeting", Olof Palmes gata 29, 4th floor, SE-111 22 Stockholm, Sweden or by e-mail to [investor.relations@voltatrucks.com](mailto:investor.relations@voltatrucks.com).
- If the shareholder is a natural person who is personally voting by post, 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.
- If the shareholder submits the postal vote by proxy, a written, signed and dated power of attorney must be enclosed to the postal voting form.

- If the shareholder is a legal entity, a copy of the registration certificate or corresponding document for the legal entity shall be enclosed together with the form.
- Please note that a shareholder with nominee registered shares must register the shares in their own name to be entitled to vote. Instructions regarding this can be found in the notice convening the general meeting.

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. Only one form per shareholder will be considered. If more than one form is submitted, only the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or erroneously completed form may be discarded without being considered.

The form, together with any enclosed authorization documentation, shall be received by the company no later than Wednesday 14 December 2022. A postal vote can be withdrawn up to and including Wednesday 14 December 2022 at 4 p.m. by contacting the company by e-mail to [investor.relations@voltatrucks.com](mailto:investor.relations@voltatrucks.com).

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website

<https://www.euroclear.com/dam/ESw/Legal/Privacy%20notice%20BOSS%20-%20final%20220324.pdf>

## Annual General Meeting in Volta Trucks AB (publ) on 15 December 2022

The voting options below comprise the proposals included in the notice convening the Annual General Meeting.

<b>1. Election of Chairman of the Meeting</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>2. Preparation and approval of the voting list</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>3. Approval of the agenda</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>4. Election of two persons to check the minutes</b>		
4.1 Tomas Bergström	Yes <input type="checkbox"/>	No <input type="checkbox"/>
4.2 Cyrus Jilla	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>5. Determination of whether the Meeting has been duly convened</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>7a. Resolution regarding adoption of the income statement and balance sheet as per 30 June 2022</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>7b. Resolution regarding disposition of the company's results according to the adopted balance sheet</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>7c. Resolution regarding discharge from liability of the Board of Directors and the Managing Director</b>		
<i>Douglas Snyder (board member and chairman of the board)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Carl-Magnus Norden (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Tomas Bergström (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Cyrus Jilla (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Sharp McGivaren (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Essa Al-Saleh (board member and Managing Director)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Peter Bardenfleth-Hansen (former board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Seshu Bbagavathbula (former board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Marcus Trummer (former board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Kjell Walöen (former deputy board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>8. Determination of the number of members and deputy members of the Board of Directors</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>9. Determination of fees to the board members and auditors</b>		
<i>Fees to the board members</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Fees to the auditors</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>10. Election of board members and auditors</b>		
<i>Re-election of Douglas Snyder</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Carl-Magnus Norden</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Tomas Bergström</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Karl Viktor Schaller</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Cyrus Jilla</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Sharp McGivaren</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Essa Al-Saleh</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of auditing firm PricewaterhouseCoopers AB</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>

**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)**

Item/items (use numbering):