

## Appendix 1

"Firma-/Etternavn, Fornavn "  
"c/o"  
"Adresse1"  
"Adresse2"  
"Postnummer, Poststed"  
"Land"

Ref no: "Refnr"

PIN - code: "Pin"

### Notice of Annual General Meeting

The Annual General Meeting in Questback Group AS will be held on 30 November 2023 at 12.00 (CET).

The shareholder is registered with the following amount of shares at summons: "**Beholdning**" and votes for the number of shares registered in Euronext VPS per 23 November 2023.

The deadline for electronic registration of advance votes, proxies and instructions is **28 November 2023 at 23.59 (CET)**.

### Electronic registration

*Alternatively, "Form for submission by post or e-mail for shareholders who cannot register their elections electronically".*

### Register during the enrollment/registration period:

- Log in through VPS Investor services; available at [euronextvps.no](https://euronextvps.no) or through own account keeper (bank/broker). Once logged in - choose Corporate Actions – General Meeting – ISIN

You will see your name, **reference number**, **PIN - code** and balance. At the bottom you will find these choices:

"**Enroll**" – participate in the meeting on the day

"**Advance vote**" - If you would like to vote in advance of the meeting

"**Delegate Proxy**" - Give proxy to the chair of the Board of Directors or another person

"**Close**" - Press this if you do not wish to register

The general meeting is held as a physical meeting, and we encourage shareholders to vote in advance, give proxy, or participate physically. If any shareholders would instead like to participate electronically, we ask that you press Enroll, and then send an e-mail to [investor@questback.com](mailto:investor@questback.com) so that we can accommodate for this.

Ref no: "Refnr"

PIN-code: "Pin"

**Form for submission by post or e-mail for shareholders who cannot register their elections electronically.**

The signed form is sent as an attachment in an e-mail\* to [genf@dnb.no](mailto:genf@dnb.no) (scan this form) or by mail to DNB Bank Registrars Department, P.O Box 1600 centrum, 0021 Oslo. Advance votes, proxies and instructions must be received no later than **28 November 2023 at 23.59 (CET)**. If the shareholder is a company, the signature must be in accordance with the company certificate.

\*Will be unsecured unless the sender himself secure the e-mail.

**"Firma-/Etternavn, Fornavn " shares would like to be represented at the general meeting in Questback Group AS as follows (mark off):**

- Meet physically (do not mark the items below)
- Open proxy for the Chair of the Board of Directors or the person he authorizes (do not mark the items below)
- Proxy with voting instructions to the Chair of the Board of directors or the person he authorizes (mark "For", "Against" or "Abstain" on the individual items below)
- Advance votes («For», «Against» or «Abstain» on the individual items below)
- Open proxy to (do not mark items below – agree directly with your proxy solicitor if you wish to give instructions on how to vote)

\_\_\_\_\_ (enter the proxy solicitors name in the block letters)

Voting must take place in accordance with the instructions below. Missing or unclear markings are considered a vote in accordance with the board's proposals. If a proposal is put forward in addition to, or as a replacement for, the proposal in the notice, the proxy determines the voting.

Agenda for the Annual General Meeting	For	Against	Abstain
1. Opening of the general meeting			Non-voting item
2. Registration of attending shareholders and proxies			Non-voting item
3. Election of chair of the meeting and a person to co-sign the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the notice and the agenda of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of transaction – sale of shares in Questback AS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Application for delisting from Euronext Growth Oslo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of the annual accounts and report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Remuneration to the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Board remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Indemnification	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**The form must be dated and signed**

Place

Date

Shareholder's signature