

Form for voting by post at the annual general meeting of Scandi Standard AB (publ)

The shareholder below exercises the voting rights of all of its shares in Scandi Standard AB (publ), 556921-0627, (“Scandi Standard”) at the annual general meeting of Scandi Standard on 7 May 2021 in accordance with what is set out in this form.

Name of the shareholder or authorised signatory	Personal identification number
Name of the shareholder that is a legal entity	Company registration number
Telephone number (incl. country code)	Email address
Place and date	
Signature	

Terms and instructions for voting by post

In order to exercise the voting rights by post, please:

- Fill in the shareholder’s details and sign the form
- Select voting alternatives on the ballot on the following pages in this form
- Send the completed form by post to Scandi Standard AB (publ), Att. ”Annual general meeting” c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm or by email to generalmeetingservice@euroclear.com (state “Scandi Standard” in the subject line of the email) in such time that it is received by Scandi Standard no later than on **Thursday 6 May 2021**

In order for a postal vote to be valid, a completed and signed version of this page and the ballot on the following pages in this form as well as any authorisation documentation (such as certificates of registration and powers of attorney) must be received by Scandi Standard at Scandi Standard AB (publ), Att. ”Annual general meeting” c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm or email generalmeetingservice@euroclear.com (state “Scandi Standard” in the subject line of the email) by Thursday 6 May 2021, at the latest.

Please note that those who wish to exercise their voting rights through this form must be entered as a shareholder in the share register kept by Euroclear Sweden AB on Thursday 29 April 2021 or, if the shares are registered in the name of a nominee, request that the nominee register the shares in the shareholder’s own name for voting purposes in such time that the registration is completed on Monday 3 May 2021.

On the voting ballot on the following pages of this form, the shareholder can state how it wishes to vote on items on the proposed agenda that is included in the notice of the general meeting. The notice of the general meeting contains proposed resolutions for certain items on the agenda. The selection of the alternative “Yes” means that the shareholder votes in favour of the proposal that is included in the notice of the general meeting (if any) and the selection of the alternative “No” means that the shareholder votes against the proposal that is included in the notice of the general meeting (if any). The selection of the alternative “Abstains” means that the shareholders abstains from voting on such matter. The shareholder cannot make a vote conditional or give other instructions to Scandi Standard in this form.

Shareholders may withdraw submitted postal votes by informing Scandi Standard in writing at the postal or email addresses above. Scandi Standard will only consider one voting form per shareholder. If a shareholder submits more than one voting form, Scandi Standard will only consider the form with the latest date. If two forms are dated at the same date, Scandi Standard will only consider the latest received form. Incomplete or wrongfully completed voting forms may be discarded by Scandi Standard without consideration.

The notice of the general meeting, the nomination committee’s and the board of directors’ complete proposals and other documents that shall be made available prior to the general meeting pursuant to the Swedish Companies Act are available at the company’s website, www.scandistandard.com.

For information on how personal data is processed in connection with the general meeting, see the privacy notices of Euroclear Sweden AB available at, www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Ballot for voting by post at the annual general meeting of Scandi Standard on 7 May 2021

Name of the shareholder:	Personal ID number/Company registration number:

Items on the proposed agenda	Yes	No	Abstains
1. Election of chairman of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Preparation and approval of the voting register	<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 one or two persons to attest the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Determination of whether the meeting was duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 a). Resolution on adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 b). Resolution on allocation of the company's 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 for:			
• Per Harkjaer (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
• Michael Parker (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
• Karsten Slotte (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
• Heléne Vibbleus (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
• Öystein Engebretsen (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
• Vincent Carton (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
• Henrik Hjalmarsson (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
• Leif Bergvall Hansen (managing director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 d). Resolution on approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Determination of the number of members of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Determination of fees for the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Election of the board of directors:			
a) Michael Parker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Heléne Vibbleus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Items on the proposed agenda	Yes	No	Abstains
c) Öystein Engebretsen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Henrik Hjalmarsson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Johan Bygge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) Cecilia Lannebo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
g) Johan Bygge (as chairman of the board of directors)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Determination of the number of auditors and deputy auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Determination of fees for the auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Election of accounting firm or auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 a). Resolution on long-term incentive program (LTIP 2021)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 b). Resolution on amendment to § 4 of the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 c). Resolution on authorisation for the board of directors to resolve on a directed issue of shares of series C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 d). Resolution on authorisation for the board of directors to resolve on acquisitions of own shares of series C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 e). Resolution on transfer of own ordinary shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Resolution on authorisation for the board of directors to resolve on issue of ordinary shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Resolution on authorisation for the board of directors to resolve on acquisitions of own ordinary shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. Resolution on authorisation for the board of directors to resolve on transfers of own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18. Resolution on amendment to § 1 and § 9 of the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The shareholder wants the resolution on the following items on the proposed agenda to be submitted to a continued general meeting (please use numbers):

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