

## Form for voting by post at extraordinary 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 extraordinary general meeting of Scandi Standard on 22 August 2022 in accordance with what is set out in this form.

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

### 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. ”Extraordinary general meeting” c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm or by email to [generalmeetingservice@euroclear.com](mailto: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 **19 August 2022**.

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. ”Extraordinary general meeting” c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm or email [generalmeetingservice@euroclear.com](mailto:generalmeetingservice@euroclear.com) (state “Scandi Standard” in the subject line of the email) by 19 August 2022, 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 12 August 2022 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 16 August 2022.

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 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](http://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](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

**Ballot for voting by post at the extraordinary general meeting of Scandi Standard on 22 August 2022**

<b>Name of the shareholder:</b>	<b>Personal ID number/Company registration number:</b>

<b>Items on the proposed agenda</b>	<b>Yes</b>	<b>No</b>	<b>Abstains</b>
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"/>
6. Resolution that the board of directors shall consist of seven members without deputies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Election of Paulo Gaspar as a new member of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on board fee to Paulo Gaspar	<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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