

FORM OF PROXY

For use at the extraordinary general meeting of Clavister Holding AB, reg. no. 556917-6612, on Thursday October 22, 2020.

PROXY

Name of proxy: Jenny Ramkrans	Personal identity number: 830921-5609
Address: Valhallavägen 13	
Postal code and postal address: 891 37 Örnköldsvik	
Daytime telephone number (including area code): 0722290039	

PRINCIPAL/SHAREHOLDER

Name of shareholder:	Personal identity number/Reg. no:
Daytime telephone number (including area code):	
Place and date:	
Shareholder's signature:	
Clarification of signature (only applicable when signing for a legal person):	

The proxy in original and, if the proxy is issued by a legal person, registration certificate or equivalent authorization document for the legal person, should be submitted in due time before the general meeting to: Clavister Holding AB, Sjögatan 6J, 891 60 Örnköldsvik, Sweden.

The proxy must be received by the company not later than October 16, 2020.

Please note that the shareholder's notification of attendance to the general meeting must be made in accordance with the instructions given in the notice, even if the shareholder wishes to exercise its rights at the general meeting through a proxy.

VOTING INSTRUCTION

Instructions for voting by proxy:

- Vote by ticking "Yes", "No" or "Abstain" for each item on the agenda.
- It is not possible to adjust the form or supplement it with special conditions or instructions. If such alteration has been made, the proxy form is invalid.
- Only one proxy form per shareholder is considered. If the shareholder wishes to change its vote, a new proxy form should be sent to the company, of which only the proxy form with the most recent date is considered. The shareholder has the right to withdraw its proxy form by notifying the company in writing to the address stated for notification of attendance in the general meeting notice. Such withdrawal should be sent to the company well in advance of the general meeting.
- Incomplete or incorrectly filled out proxy forms are considered not valid.

1. Election of the chairperson for the meeting	Yes	No	Abstain
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Determination of whether the meeting was duly convened	Yes	No	Abstain
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the agenda	Yes	No	Abstain
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on amendment of the Articles of Association	Yes	No	Abstain
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on a rights issue	Yes	No	Abstain
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on an issue authorisation	Yes	No	Abstain
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on a directed share issue	Yes	No	Abstain
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PROCESSING OF PERSONAL DATA

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