

NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

by postal voting in accordance with Section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

The form must be received by Computershare AB (on behalf of VNV Global) no later than Monday 3 May 2021.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in VNV Global AB (publ), Reg. No. 556677-7917, at the Annual General Meeting on Tuesday 4 May 2021. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):

I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked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 to vote in advance:

- Complete the shareholder information above
- Select the preferred voting options below
- Print, sign and send the form in original to Computershare AB, “VNV Global AGM 2021”, Box 5267, SE-102 46 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to info@computershare.se (with reference “VNV Global AGM 2021”)
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- A power of attorney shall be enclosed with the form if the shareholder votes in advance by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form
- **Please note that a shareholder whose shares are registered in the name of a bank or securities institute must re-register its shares in its own name to vote.** Instructions regarding this are included in the notice convening the 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 advance 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. One form per shareholder will be considered. If more than one form is submitted, 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 wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorisation documentation, shall be received by Computershare AB (administering the forms on behalf of VNV Global) no later than **Monday 3 May 2021**. An advance vote can be withdrawn up to and including **Monday 3 May 2021**, by contacting Computershare AB by e-mail to info@computershare.se (with reference “VNV Global AGM 2021”) or by post to Computershare AB, “VNV Global AGM 2021”, Box 5267, SE-102 46 Stockholm, Sweden.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and the proposals on VNV Global’s webpage.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear’s webpage www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Annual General Meeting in VNV Global AB (publ) on Tuesday 4 May 2021

The voting options below comprise the proposals included in the notice convening the Annual General Meeting and have been provided on the company's website.

<p>1. Election of Chairman for the Meeting</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>2. Election of one or two persons to check and sign the minutes</p> <p>Joel Wahlberg (Vinge law firm)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>3. Preparation and approval of the voting list</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>4. Approval of the agenda</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>5. Resolution that the Meeting has been duly convened</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7. Resolution in respect of</p>
<p>(a) the adoption of the profit and loss account and the balance sheet as well as the consolidated profit and loss account and the consolidated balance sheet</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>(b) the appropriation of the Company's results according to the adopted balance sheet</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>(c) the discharge of liability for the members of the Board of Directors and the Managing Director</p>
<p>Lars O Grönstedt (board member)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Josh Blachman (board member)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Per Brilioth (Managing Director and board member)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Victoria Grace (board member)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Ylva Lindquist (board member)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Keith Richman (board member)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

8. Determination of the number of Directors and auditors
(a) determination of the number of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
(b) determination of the number of auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Determination of remuneration to the Directors and the auditors
(a) determination of remuneration to the Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
(b) determination of remuneration to the auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Election of Directors, chairman and auditors
10.1 Election of Directors
(a) Lars O Grönstedt (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
(b) Josh Blachman (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
(c) Per Brilioth (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
(d) Victoria Grace (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
(e) Ylva Lindquist (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
(f) Keith Richman (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.2 Election of chairman
(a) Lars O Grönstedt (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.3 Election of auditors
(a) PricewaterhouseCoopers AB (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>

11. Resolution to appoint the Nomination Committee	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
12. Presentation of the Board of Directors' remuneration report for approval	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
13. Resolution regarding long-term incentive program	
(a) adoption of LTIP 2021	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
(b) amendment of the Company's articles of association	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
(c) issue of Class C 2021 Shares to participants	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
14. Resolution regarding authorisation for the Board of Directors to resolve to issue new shares	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
15. Resolution regarding authorisation for the Board of Directors to resolve to repurchase shares	
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):	