

MAIL VOTING FORM

The shareholder stated below hereby cast his/hers/its votes in accordance with the instructions in Schedule 1 at the annual general meeting in Sivers IMA Holding AB (publ), Reg. No. 556383-9348, on 19 May 2020.

Shareholder

Name of the shareholder:		Personal identification number or corporate registration number:
Number of shares in Sivers IMA Holding AB (publ):		Daytime telephone number:
Date:	Signature:	Clarification of signature:

If issued by a legal entity, the form must be signed by authorized representative(s) and be accompanied by a registration certificate or, concerning foreign legal entities, corresponding documents evidencing the authorized representative(s) of the shareholder.

The form, and a copy of the registration certificate or corresponding documents (if applicable) shall be sent to Sivers IMA Holding AB (publ), Box 1274, SE-164 29 Kista, Sweden, or by email to info@siversima.com.

The votes shall be cast as set forth in Schedule 1. The shareholder may not vote in any other way than by marking one of the available alternatives. If the shareholder has not marked an alternative on a particular issue, the shareholder is considered to have abstained from voting on that issue. For complete proposals for resolutions, please refer to the notice of the general meeting on www.siversima.com.

Should you have any questions, please contact Robert Ejermark via e-mail address robert.ejermark@siversima.com or phone number +46 733 152 002.

Please note that submitting this form will be regarded as giving notice of your attendance at the meeting. A prerequisite for a mail vote to be taken into account is that the shareholder who has cast the vote is included in the share register on the record date for the meeting. Shareholders with nominee-registered shares must temporarily reregister their shares in their own name with Euroclear Sweden AB. Accordingly, shareholders must inform its nominee of this request well in advance of 13 May 2020.

This mail voting form may be revoked by written notice to Sivers IMA Holding AB (publ) at the address above or via e-mail to info@siversima.com, no later than 19 May 2020.

Schedule 1 follow on the next page

Schedule 1 to the Mail Voting Form

Shareholder

Name of the shareholder:	Personal identification number or corporate registration number:
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The votes below are cast by the shareholder above, for the resolutions at the annual general meeting on 19 May 2020 in Sivers IMA Holding AB (publ), reg. no. 556383-9348, according to the proposed resolutions in the notice of the general meeting.

2. Election of Chairman of the meeting	Yes <input type="checkbox"/>	No <input type="checkbox"/>
4. Approval of the agenda	Yes <input type="checkbox"/>	No <input type="checkbox"/>
6. Determination as to whether the meeting has been duly convened	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9a) Resolution on adoption of the profit and loss statement and the balance sheet as well as the consolidated profit and loss statement and the consolidated balance sheet	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9b) Resolution on appropriation of the Company's profit or loss as set forth in the adopted balance sheet	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9c) Resolution on discharge of the board members and the CEO from liability		
<i>Tomas Duffy</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Ingrid Engström</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Erik Fällström</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Robert Green</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Björn Norrbom</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Dag Sigurd</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Anders Storm</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10. Determination of number of board members and auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. Determination of fees for board members and auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
12. Election of board members and Chairman of the Board of Directors		
<i>Re-election of Tomas Duffy</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Ingrid Engström</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Erik Fällström</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Robert Green</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Björn Norrbom</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Dag Sigurd</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Election of Beth Topolovsky</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Tomas Duffy as Chairman of the Board</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13. Election of auditor		
<i>According to updated proposal by Nomination committee</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
14. Resolution on adoption of principles for appointment of the Nomination Committee and instruction for the Nomination Committee	Yes <input type="checkbox"/>	No <input type="checkbox"/>
15. Resolution on a long-term incentive program	Yes <input type="checkbox"/>	No <input type="checkbox"/>
16. Resolution on authorization for the Board of Directors to resolve on issue of warrants	Yes <input type="checkbox"/>	No <input type="checkbox"/>
17. Resolution on authorization for the Board of Directors to resolve on issues of shares and/or convertible bonds	Yes <input type="checkbox"/>	No <input type="checkbox"/>
18. Resolution in respect of amendments of the Articles of Association	Yes <input type="checkbox"/>	No <input type="checkbox"/>