

## MAIL VOTING FORM

The shareholder stated below hereby cast his/hers/its votes in accordance with the instructions in Schedule 1 at the extraordinary general meeting in Sivers IMA Holding AB (publ), Reg. No. 556383-9348, on Friday 9 October 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](mailto: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](http://www.siversima.com).

Should you have any questions, please contact Robert Ejermark via e-mail address [robert.ejermark@siversima.com](mailto:robert.ejermark@siversima.com) or phone number +46 (0) 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 recorded in the share register kept by Euroclear Sweden AB no later than on Thursday 1 October 2020 or, if shares are registered in the name of a nominee, temporarily have registered the shares on the record date for voting rights registrations which is on Monday 5 October 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](mailto:info@siversima.com), no later than Friday 9 October 2020 at 3 pm CET.

*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 extraordinary general meeting on Friday 9 October 2020 in Sivers IMA Holding AB (publ), reg. no. 556383-9348, according to the proposed resolutions in the notice of the general meeting.

<b>4. Approval of the agenda</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>6. Determination as to whether the meeting has been duly convened</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>7. Resolution in respect of amendments of the Articles of Association</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>