

NOTIFICATION AND FORM FOR ADVANCE VOTING

Notification and form for advance voting by postal voting in accordance with section 3 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

The notification and form should be at Jetpak Top Holding AB (publ) disposal, no later than 29 May 2020

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Jetpak Top Holding AB (publ), org. nr 559081-5337 at the annual general meeting on 4 June 2020. The voting right is exercised in accordance with the below marked voting options.

Name of shareholder	Personal ID number / date of birth/Registration number
Telephone number	Telephone number
Place and date	
Signature*	
Clarification of signature	

* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy form.

Instructions to vote in advance:

Complete the shareholder information above

- Select the preferred voting options below
- Print, sign and send the form in the original to Årsstämma 2020 Jetpak Top Holding AB (publ), c/o Baker & McKenzie Advokatbyrå KB, Att: Ian Gulam, Box 180, 101 23. A completed and signed form may also be submitted electronically and shall, in that case, be sent to ian.gulam@bakermckenzie.com
- If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes in advance by proxy
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the meeting
- If a shareholder does not intend to exercise its voting right by way of advance voting, the form for advance voting should not be submitted

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from

selecting an option. A vote 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 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 authorization documentation, shall be provided to Jetpak Top Holding AB (publ) no later than 29 May 2020. An advance vote can be withdrawn up to and including 29 May 2020 by contacting the company via ian.gulam@bakermckenzie.com. Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the general meeting.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Jetpak Top Holding AB (publ) 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 Jetpak Top Holding AB (publ) on 4 June 2020

The options below comprise the proposals submitted by the board of directors and the nomination committee which are included in the notice convening the annual general meeting.

1. Opening of the meeting and election of the chairman of the general meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda for the meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination as to whether the meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
7a. Resolution in respect of approval of the profit and loss statement and the balance sheet and the consolidated profit and loss statement and consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7b. Resolution in respect of allocation of the Company's net income according to the adopted balance sheet; Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Resolution in respect of discharge from liability of the members of the board of directors and the managing director
7c John Dueholm Yes <input type="checkbox"/> No <input type="checkbox"/>
7c Shaun Heelan Yes <input type="checkbox"/> No <input type="checkbox"/>
7c Christian Høy Yes <input type="checkbox"/> No <input type="checkbox"/>
7c Lone Møller Olsen Yes <input type="checkbox"/> No <input type="checkbox"/>
7c Bjarne Warmboe Ja <input type="checkbox"/> Nej <input type="checkbox"/>
7c Kenneth Marx Yes <input type="checkbox"/> No <input type="checkbox"/>
7c Henrik Bonnerup (former diector)

Yes No

7c Hans-Åke Persson (former director)

Yes No

7c Jarle Kåsen (former employee representative)

Yes No

8. Determination of remuneration to be paid to the members of the board of directors and the auditors

Remuneration to the board of directors

Yes No

Remuneration to the auditors

Yes No

9. Election of members of the board of directors auditors

Number of directors

Yes No

Number of auditors

Yes No

9. John Dueholm

Yes No

9. Shaun Heelan

Yes No

9. Christian Høy

Yes No

9. Lone Møller Olsen

Yes No

**9. Election of the chairman of the board of directors
John Dueholm**

Yes No

9. Election of auditors

Yes No

10. Resolution regarding adoption of principles for the nomination committee

Yes No

11. Resolution regarding guidelines for remuneration to senior executives

Yes No

12. Resolution regarding authorization for the board to issue shares, convertibles and/or warrants

Yes No