

Please note that this is a translation for information purposes only – in the event of any deviations between the English and Swedish version, the Swedish version shall prevail

VOTING FORM FOR POSTAL VOTING

In accordance with the Swedish Act (2020:198) on temporary exceptions to facilitate the execution of general meetings of companies and other associations, the Board of Directors of Formpipe Software AB (publ), reg.no 556668-6605 (the “**Company**”), has decided that the shareholders are to be able to exercise their voting rights by post prior to the annual general meeting (“**AGM**”).

The undersigned shareholder is hereby exercising their voting rights for all shares that the shareholder holds in the Company at the AGM on 30 June 2020 in the way set out in Schedule A.

Schedule A sets out how the shareholder votes in the matters set out in the proposed agenda in the notice to the AGM. The shareholder cannot give any instructions other than by marking one of the boxes stated for each item in the form. If the shareholder wishes to abstain from voting on an item, do not mark any box for such item.

Please refer to the notice on the Company’s webpage for the complete proposed resolutions. In the event of any deviations between this form and the notice, the notice to the AGM shall prevail.

Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. An incomplete or wrongfully completed form may be discarded without being considered.

The form can be withdrawn by contacting the Company in writing on the address set out below up to and including 29 June 2020 12 pm. If the shareholder is present (in person or by proxy) at the AGM, the voting form will not be counted since it is assumed that the shareholder will exercise his/her/its rights while attending the meeting.

Shareholders who use the possibility of postal voting and whose postal vote has been received by the Company by no later than 24 June 2020 do not have to give notice of his/her/its intent to participate at the AGM separately since such postal vote will also be considered as a notification.

Please note that the shareholder must, if applicable, temporarily enter the shares held via bank or other nominee in their own name (as stated in the notice of the AGM) even if the shareholder intends to carry out their voting rights by postal voting.

The completed and signed form and any documents of authority, if applicable, shall in due time be sent to the Company by mail to Formpipe Software AB, Attn: Årsstämma 2020, Box 23131, 104 35 Stockholm or by e-mail to stamman@formpipe.com. The voting form shall have reached the Company no later than 24 June 2020.

For information on how your personal data is processed in connection to the AGM see the privacy policy available on Euroclear’s website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

For questions, please contact: Joakim Alfredson, by telephone +46 76 526 96 83 or by e-mail Joakim.Alfredson@formpipe.com.

Shareholders name/corporate name	Pers. id.no/ Corp. reg.no.
E-mail address	Phone number
Date and place	
Signature	Printed name

SCHEDULE A – VOTING INSTRUCTIONS

Name of the shareholder:	Pers. id.no/ Corp. reg.no.
--------------------------	----------------------------

The votes below are cast by the shareholder above, for the resolutions at the AGM on 30 June 2020 in Formpipe Software AB (publ), reg.no 556668-6605, according to the proposed resolutions in the notice of the AGM.

ITEM ON THE PROPOSED AGENDA		
1. Election of chairman of the AGM	Yes <input type="checkbox"/>	No <input type="checkbox"/>
3. Approval of the agenda	Yes <input type="checkbox"/>	No <input type="checkbox"/>
5. Determination whether the AGM has been duly convened	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9. Resolution on the adoption of the income statement and balance sheet and the consolidated income statement and balance sheet	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10. Resolution on allocation of the Company's results according to the adopted balance sheet	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. Resolution on discharge from liability for the members of the Board of Directors and the chief executive officer		
Bo Nordlander (Chairman of the Board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Åsa Landén Ericsson (member of the Board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Annikki Schaeferdiek (member of the Board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Erik Syrén (member of the Board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Martin Henricson (member of the Board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Peter Lindström (member of the Board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Christian Sundin (chief executive officer)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13. Determination of the number of Board members	Yes <input type="checkbox"/>	No <input type="checkbox"/>
14. Determination of the remuneration for Board members and the auditor		
Fees for the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Fees for the auditor	Yes <input type="checkbox"/>	No <input type="checkbox"/>
15. Election of Board members and the Chairman of the Board and election of the auditor		
Re-election of Annikki Schaeferdiek as member of the Board	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Åsa Landén Ericsson as member of the Board	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Peter Lindström as member of the Board	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Erik Syrén as member of the Board	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Bo Nordlander as member of the Board	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Election of Martin Bjäringer as new member of the Board	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Bo Nordlander as chairman of the Board	Yes <input type="checkbox"/>	No <input type="checkbox"/>

	Re-election of PricewaterhouseCoopers AB as auditor	Yes <input type="checkbox"/>	No <input type="checkbox"/>
16.	Determination of principles for appointment of the Nomination Committee and instruction to the Nomination Committee	Yes <input type="checkbox"/>	No <input type="checkbox"/>
17.	Resolution to authorise the Board to resolve on issues of shares and convertibles	Yes <input type="checkbox"/>	No <input type="checkbox"/>
18.	Resolution to authorise the Board to acquire and dispose of treasury shares	Yes <input type="checkbox"/>	No <input type="checkbox"/>
19.	Resolution regarding guidelines for remuneration to the Company's senior executives	Yes <input type="checkbox"/>	No <input type="checkbox"/>
20.	Resolution regarding incentive program 2020/2023 through the issue of warrants	Yes <input type="checkbox"/>	No <input type="checkbox"/>
21.	Resolution to authorise the Board to re-purchase warrants	Yes <input type="checkbox"/>	No <input type="checkbox"/>
22.	Resolution regarding amendment of the articles of association	Yes <input type="checkbox"/>	No <input type="checkbox"/>