

NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

in accordance with 22 § of the act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

A. To be received by Computershare AB (who administrates the annual general meeting and the forms for Formpipe Software AB (publ) no later than Tuesday 27 April 2021.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Formpipe Software AB (publ), Reg. No. 556668-6605, at the Annual General Meeting Wednesday 28 April 2021. The voting right is exercised in accordance with the below marked voting options.

B. Information about you.

Your contact details (if you represent a company or a person you should still write your **own** details).

First name, Last name	Personal identity number
E-mail	Phone number
Signature	Place, date

C. Are you the shareholder or a representative of the shareholder?

- I am the shareholder (continue to E.)
- I represent a shareholder (complete section D.)

D. I represent a shareholder.

Fill in the name and personal identity number or the company name and the registration number of the shareholder

Name of shareholder	Personal identity no/Registration no

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 postal vote on behalf of the shareholder and that the contents of the postal 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

A power of attorney shall be enclosed 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.

Additional information about postal voting

- > Print, fill in the details above and mark one of the voting options for each item below.
- > Sign and send the form to Computershare AB so that the form is received not later than the last day to vote as set out above. The form shall be sent to address Computershare AB, "Formpipe Software's AGM", P.O. Box 5267, 102 46 Stockholm or by e-mail to info@computershare.se.
- > A shareholder whose shares have been registered in the name of a nominee must re-register its shares in its own name to vote. Instructions regarding this are available in the notice convening the Meeting.
- > If the shareholder has added specific terms or conditions, amended, or supplemented existing text the vote will not be considered (the entirety of the postal vote). An incomplete or wrongfully completed form may be discarded without being considered.
- > One form per shareholder will be considered. If more than one form is

submitted, the form with the latest date will be considered.

- > The last date for voting as seen above is the last date to recall a vote. To recall a vote please contact Computershare at Computershare AB, P.O. Box 5267, 102 46 Stockholm or info@computershare.se or phone no +46 (0)771 24 64 00
- > For complete proposals for resolutions, kindly refer to the notice convening the Annual General Meeting and the Company's website.

Who should sign the form?

1. If the postal vote is given by a private shareholder voting for his own shares the shareholder should sign the form.
2. If the postal vote is given by a someone representing a shareholder, it is the representative who should sign the form.
3. If the postal vote is given by someone representing a legal entity it is the representative who should sign the form.

E. Annual General Meeting in Formpipe Software AB Wednesday 28 April 2021

The options below comprise the proposals submitted which are found in the notice to the meeting.

	Yes	No	Abstain
1. Election of Chairperson of the AGM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of one or two persons to verify the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Establishment and approval of the voting list	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Determination whether the AGM has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the adoption of the income statement and balance sheet and the consolidated income statement and balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on allocation of the Company's results according to the adopted balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on discharge from liability for the members of the Board of Directors and the chief executive officer			
i. Bo Nordlander (Chair of the Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ii. Martin Bjäringer (Board member) <i>from 30 june 2020</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iii. Åsa Landén Ericsson (Board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iv. Peter Lindström (Board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
v. Annikki Schaeferdiek (Board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vi. Erik Syrén (Board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vii. Martin Henricson (Board member) <i>until 30 june 2020</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
viii. Christian Sundin (Chief Executive Officer)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Determination of the number of Board members and auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Determination of the remuneration for Board members and the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Election of Board members and the Chairperson of the Board and election of the auditor			
i. Bo Nordlander (Chair of the Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ii. Martin Bjäringer (Board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iii. Åsa Landén Ericsson (Board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	Yes	No	Abstain
iv. Peter Lindström (Board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
v. Annikki Schaeferdiek (Board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vi. Erik Syrén (Board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vii. PricewaterhouseCoopers AB (auditor)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Determination of principles for appointment of the Nomination Committee and instruction to the Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Resolution on approval of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. The Board's proposed resolution to authorise the Board to resolve on issues of shares and convertibles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. The Board's proposed resolution to authorise the Board to acquire and dispose of treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. The Board's proposed resolution regarding incentive program 2021/2024 through the issue of warrants	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. The Board's proposed resolution to authorise the Board to re-purchase warrants	<input type="checkbox"/>	<input type="checkbox"/>	<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 (use numbering):

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