

Formpipe Software AB (publ) Annual General Meeting Wednesday 27 April 2022

Form for advance voting

The form shall be received by Computershare AB (who administrates Annual General Meeting and the forms for Formpipe Software AB (publ)) no later than Thursday 21 April 2022.

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 27 April 2022. The voting right is exercised in accordance with the below marked voting options.

Information about you

First name:	Last name:
Social security number:	Phone:
Email address:	Place:
Signature:	Date:
Are you the shareholder or a representative of the shareholder? <input type="radio"/> I am the shareholder <input type="radio"/> I represent a shareholder	

Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity): I, the undersigned, is a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder:	Personal identity no/Registration no:
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Additional Mail Voting Information

- > Print, fill in the information above and select the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is received by Computershare no later than the last date for voting as above. The form must be sent by post to Computershare AB, Box 5267, 102 46 Stockholm or electronically via e-mail to proxy@computershare.se.
- > A shareholder who has his shares nominee-registered must register the shares in his own name in order to vote. Instructions on this can be found in the notice convening the meeting.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in pre-printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the last received form will be considered.
- > The last date for voting is the time when postal voting can last be revoked. To revoke a postal vote, contact Computershare AB via post Computershare AB, Box 5267, 102 46 Stockholm, via e-mail to proxy@computershare.se or by phone: +46 (0) 771 24 64 00.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website provided no later than three weeks before the meeting.

Who will sign?

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.
2. If the postal vote is cast by a proxy (proxy) for a shareholder, the proxy must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, it is the deputy who must sign the form.

For information on how your personal data is processed, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Annual General Meeting in Formpipe Software AB (publ) Wednesday 27 April 2022

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

1. Election of chairperson of the AGM	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
2. Establishment and approval of the voting list	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
3. Approval of the agenda	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
4. Election of one or two persons to verify the minutes	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
5. Determination whether the AGM has been duly convened	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
9. Resolution on the adoption of the income statement and balance sheet and the consolidated income statement and balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10. Resolution on allocation of the Company's results according to the adopted balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11. 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="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
ii. Martin Bjäringer (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iii. Åsa Landén Ericsson (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iv. Peter Lindström (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
v. Annikki Schaeferdiek (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vi. Erik Syrén (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vii. Christian Sundin (Chief Executive Officer)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
12. Determination of the number of Board members and auditors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
13. Determination of the remuneration for Board members and the auditor	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
14. Election of Board members and the Chairperson of the Board and election of the auditor	
i. Annikki Schaeferdiek (Chair of the Board, new election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
ii. Martin Bjäringer (Board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iii. Åsa Landén Ericsson (Board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iv. Peter Lindström (Board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
v. Annikki Schaeferdiek (Board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain

vi. Peter Gille (Board member, new election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vii. Johan Stakeberg (Board member, new election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
viii. PricewaterhouseCoopers AB (auditor, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
15. The Board's proposed resolution on approval of the Remuneration Report	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
16. The Board's proposed resolution to authorise the Board to resolve on issues of shares and/or convertibles	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
17. The Board's proposed resolution to authorise the Board to acquire and dispose of treasury shares	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
18. The Board's proposed resolution regarding incentive program 2022/2025 through the issue of warrants	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
19. The Board's proposed resolution to authorise the Board to re-purchase warrants	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
20. The Board's proposed resolution on amendment of the Articles of Association	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain