

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 Nimbus Group AB (publ)) no later than 17 May 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 Nimbus Group AB (publ), Reg. No. 556903-6568, at the Annual General Meeting 18 May 2021. The voting right is exercised in accordance with the below marked voting options.

B. Information about you and your signature.

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

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

If the shareholder votes by proxy, a written and dated power of attorney shall be enclosed with the form. If the shareholder is a legal entity, a certificate of incorporation or other authorization document shall be enclosed with the form.

Additional information about postal voting

- > Print, complete with the information above and mark one of the response-alternatives for each item below.
- > Sign and send the form to address Computershare AB, "Nimbus Group AB AB AGM" P.O. Box 5267, 102 46 Stockholm or submitted electronically sent to info@computershare.se.
- > 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.
- > If the shareholder has added specific terms or conditions, amended, or added in 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.
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- > 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, please see the notice for the AGM, and complete proposals on the Company's website which will be available no later than two weeks prior to the AGM.

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. Proposed agenda at the Annual General Meeting in Nimbus Group AB (publ) on 18 May 2021

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

	Yes	No	Abstain
1. Election of chairman for the annual general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Preparation and approval of the voting list	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of one or two persons to approve the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Determination of whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Adoption of the income statement and balance sheet as well as of the consolidated income statement and consolidated balance sheet for the financial year 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution regarding distribution of profits according to the adopted balance sheet and determination of the record date for dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Discharge of liability for the Board of Directors and the CEO			
i. Mats Engblom	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ii. David Bourghardt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iii. Per Hesselmark	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iv. Lars Hygrell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
v. Göran Gummesson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vi. Eva Nilsagård	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vii. Jan-Erik Lindström	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Determination of number of members of the Board of Directors and auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Determination of fees payable to the Board of Directors and the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Election of the members of the Board of Directors and Chairman of the Board			
i. Mats Engblom	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ii. David Bourghardt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iii. Per Hesselmark	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iv. Lars Hygrell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
v. Göran Gummesson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vi. Eva Nilsagård	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Election of auditor			

	Yes	No	Abstain
i. Öhrlings PricewaterhouseCoopers AB	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Resolution to adopt principles for appointment of the Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Resolution on authorization for the Board of Directors to resolve on new share issues, with or without preferential rights for the shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Resolution to amend the articles of association	<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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