

## MAIL VOTING FORM

The shareholder stated below hereby cast his/hers/its votes in accordance with the instructions in Schedule 1 at the extraordinary general meeting in HiQ International AB (publ), Reg. No. 556529-3205, on Friday 30 October 2020.

### Shareholder

Name of the shareholder:		Personal identification number or corporate registration number:
Number of shares in HiQ International AB (publ):		Daytime telephone number:
Date:	Signature:	Clarification of signature:

If issued by a legal entity, the form must be signed by authorized representative(s) and be accompanied by a registration certificate or, concerning foreign legal entities, corresponding documents evidencing the authorized representative(s) of the shareholder.

The form, and a copy of the registration certificate or corresponding documents (if applicable) shall be sent to HiQ International AB (publ), Box 4046, 102 61 Stockholm, Sweden, or by email to [anmalan@hiq.se](mailto:anmalan@hiq.se).

The votes shall be cast as set forth in Schedule 1. The shareholder may not vote in any other way than by marking one of the available alternatives. If the shareholder has not marked an alternative on a particular issue, the shareholder is considered to have abstained from voting on that issue. For complete proposals for resolutions, please refer to the notice of the general meeting on [www.hiq.se](http://www.hiq.se).

Should you have any questions, please contact Fredrik Malm via e-mail address [fredrik.malm@hiq.se](mailto:fredrik.malm@hiq.se) or phone number 08-588 90 000.

Please note that submitting this form will be regarded as giving notice of your attendance at the meeting. A prerequisite for a mail vote to be taken into account is that the shareholder who has cast the vote is recorded in the share register kept by Euroclear Sweden AB no later than on Thursday 22 October 2020 or, if shares are registered in the name of a nominee, temporarily have registered the shares on the record date for voting rights registrations which is on Monday 26 October 2020.

This mail voting form may be revoked by written notice to HiQ International AB (publ) at the address above or via e-mail to [anmalan@hiq.se](mailto:anmalan@hiq.se), no later than Friday 30 October 2020 at 9.00 am CET.

*Schedule 1 follow on the next page*

## Schedule 1 to the Mail Voting Form

### Shareholder

Name of the shareholder:	Personal identification number or corporate registration number:
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The votes below are cast by the shareholder above, for the resolutions at the extraordinary general meeting on Friday 30 October 2020 in HiQ International AB (publ), Reg. No. 556529-3205, according to the proposed resolutions in the notice of the general meeting.

<b>1. Election of Chairman of the Meeting</b> <i>Election of Ola Sandersson</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>3. Approval of the agenda</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>5. Establishment of whether the Meeting has been duly convened</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>6. Resolution regarding the number of members of the Board and deputy members of the Board of Directors</b> <i>Three ordinary members without deputy members</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>7. Resolution regarding fees for the Board of Directors</b> <i>Please refer to proposal by Trisall AB at <a href="http://www.hiq.se">www.hiq.se</a></i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>8. Election of members and deputy members of the Board of Directors</b> <i>Election of Thomas Hofvenstam</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Election of Magnus Meyer</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Election of Ulrich Witt</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Election of Thomas Hofvenstam as Chairman</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>