

## MAIL VOTING FORM

The shareholder stated below hereby cast his/hers/its votes in accordance with the instructions in Schedule 1 at the annual general meeting, for all his/hers/its shares in AAC Clyde Space AB (publ), reg. no. 556677-0599, on 2 June 2020.

### Shareholder

Name of the shareholder:		Personal identification number or corporate registration number:
Number of shares in AAC Clyde Space 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 AAC Clyde Space AB (publ), Attn: Ann-Christin Lejman, Uppsala Science Park, 751 83 Uppsala or to [ann-christin.lejman@aac-clydespace.com](mailto:ann-christin.lejman@aac-clydespace.com).

In Schedule 1, the votes shall be set forth. 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.aac-clyde.space](http://www.aac-clyde.space).

Should you have any questions, please contact Mats Thideman via e-mail address [mats.thideman@aac-clydespace.com](mailto:mats.thideman@aac-clydespace.com) or phone number +46 70 556 09 73.

**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 included in the share register on the record date for the meeting. Shareholders with nominee-registered shares must temporarily reregister their shares in their own name with Euroclear Sweden AB. Accordingly, shareholders must inform their trustee of this request in ample time prior to 27 May 2020. The mail voting form must reach the company 27 May 2020 at the latest.**

This mail voting form may be revoked by written notice to Ann-Christin Lejman, via e-mail to [ann-christin.lejman@aac-clydespace.com](mailto:ann-christin.lejman@aac-clydespace.com), no later than 1 June 2020.

## 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 annual general meeting on 2 June 2020 in AAC Clyde Space AB (publ), reg. no. 556677-0599, according to the proposed agenda set forth in the notice to attend the annual general meeting. The content of each proposal, if applicable, can be found in the complete proposals published on the company's website and otherwise in the notice.

<b>1. Election of chairman of the meeting</b>	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. Determination of whether the meeting has been duly convened</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>7. Resolution in respect of adoption of the profit and loss statement and the balance sheet and the consolidated profit and loss statement and the consolidated balance sheet</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>8. Resolution in respect of allocation of the company's profit or loss according to the adopted balance sheet</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>9. Resolution in respect of the members of the board of directors' and the managing director's discharge from liability</b>		
Rolf Hallencreutz (chairman of the board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Per Aniansson (member of the board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Anita Bernie (member of the board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Per Danielsson (member of the board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
William Whitehorn (member of the board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Luis Gomes (CEO)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>10. Determination of the number of members of the board of directors and the number of auditors and, where applicable, deputy auditors</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. Determination of fees payable to the members of the board of directors and the auditors</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>12. Election of the members of the board of directors, auditors and, where applicable, deputy auditors</b>		
<i>Re-election of Rolf Hallencreutz as member of the board</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Per Aniansson as member of the board</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Anita Bernie as member of the board</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Per Danielsson as member of the board</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of William Whitehorn as member of the board</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Rolf Hallencreutz as chairman of the board</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Öhrlings PricewaterhouseCoopers AB as auditor</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>13. Resolution on directed issue of warrants (long term incentive program ("LTIP A")) to the Company for transfer to employees in Sweden within the incentive program</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>14. Resolution on directed issue of warrants (long term incentive program ("LTIP B")) to the Company for transfer to employees in the United Kingdom within the incentive program</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>15. Resolution on directed issue of warrants (long term incentive program ("LTIP C")) to the Company for transfer to members of the board of directors within the incentive program</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>16. Resolution on changes in the Articles of Association</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>17. Resolution on an authorization for the board of directors to increase the share capital</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>

