

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 19 May 2022.

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.

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.

Since the meeting will be held without physical presence of shareholders, proxies and/or external parties and the shareholders have only the opportunity to vote by mail prior to the annual general meeting, the shareholder has the opportunity to choose those decisions in one or several of the matters in Schedule 1 shall be postponed to a continued general meeting. In such case, the shareholder shall specify this in accordance with the instructions in Schedule 1. A continued general meeting will not be held solely through postal voting.

Should you have any questions, please contact Mats Thideman via e-mail address 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 (11 May 2022) 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 11 May 2022. The mail voting form must reach the company 18 May 2022 at the latest.

Schedule 1 to 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 annual general meeting 19 May 2022 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.

1. Election of chairman of the meeting <i>Marcus Nivinger (Setterwalls Advokatbyrå), and in his absence, any person appointed by the board instead.</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
2. Preparation and approval of the voting list	Yes <input type="checkbox"/>	No <input type="checkbox"/>
3. Approval of the agenda	Yes <input type="checkbox"/>	No <input type="checkbox"/>
4. Election of one (1) or two (2) persons who shall approve the minutes of the meeting <i>Magnus Melin (Setterwalls Advokatbyrå), and in his absence, any person appointed by the board instead.</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
5. Determination of whether the meeting has been duly convened	Yes <input type="checkbox"/>	No <input type="checkbox"/>
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	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8. Resolution in respect of allocation of the company's profit or loss according to the adopted balance sheet	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9. Resolution in respect of the members of the board of directors' and the managing director's discharge from liability <i>Rolf Hallencreutz (chairman of the board)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Per Aniansson (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Nicole Robinson (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Per Danielsson (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Will Whitehorn (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Anita Bernie (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Luis Gomes (CEO)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Mats Thideman (deputy CEO)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10. Determination of the number of members of the board of directors and the number of auditors and, where applicable, deputy auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. Determination of fees payable to the members of the board of directors and the auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
12. Election of the members of the board of directors, auditors and, where applicable, deputy auditors <i>Re-election of Rolf Hallencreutz (as board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Per Aniansson (as board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Per Danielsson (as board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Will Whitehorn (as board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Anita Bernie (as board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Nicole Robinson (as board member)</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"/>

Schedule 1 to continue on the next page

13. Resolution on an authorization for the board of directors to increase the share capital	Yes <input type="checkbox"/>	No <input type="checkbox"/>
14. Resolution on directed issue of warrants (long term incentive program ("LTIP A")) to the Company for transfer to employees employed in Sweden within the incentive program	Yes <input type="checkbox"/>	No <input type="checkbox"/>
15. Resolution on directed issue of warrants (long term incentive program ("LTIP B")) to the Company for transfer to employees employed outside of Sweden within the incentive program	Yes <input type="checkbox"/>	No <input type="checkbox"/>
16. 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	Yes <input type="checkbox"/>	No <input type="checkbox"/>

<p>The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (Completed only if the shareholder has such a wish)</p> <p>Item/items (use numbering):</p>
