

Form for postal voting

in accordance with Section 3 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

This form shall be submitted to Hoist Finance AB (publ) no later than Tuesday 12 May 2020 at 12.00 pm CET. Please send the original version of the form by post to Hoist Finance AB (publ), *Annual General Meeting*, P.O. Box 7848, 103 99 Stockholm. A completed and signed form may also be submitted electronically and shall in that case be sent to arsstamma@hoistfinance.com.

Please note that notice to attend the general meeting shall be submitted no later than Friday 8 May 2020 in accordance with the instructions in the notice convening the meeting, in order for the postal vote to be valid.

The shareholder below is hereby exercising its voting right for all of the shareholder's shares in Hoist Finance AB (publ), Reg. No. 556012-8489 at the Annual General Meeting on 14 May 2020. The voting right is exercised in accordance with the voting options marked on pages 3-5 below.

Name of the shareholder	Personal identification number/registration number
Telephone number	E-mail
Place and date	
Signature	
Clarification of signature	

For further instructions, please see below.

Instructions for postal voting:

- Complete the shareholder information above.
- Select the preferred voting options below.
- Print, sign and send the original form to Hoist Finance AB (publ), *Annual General Meeting*, P.O. Box 7848, SE-103 99 Stockholm. A completed and signed form may also be submitted electronically and shall, in that case, be sent to arsstamma@hoistfinance.com.
- If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes by mail by using a proxy.
- Please note that notice to attend the meeting shall be submitted no later than Friday 8 May 2020 even if the shareholder chooses to vote by mail. Instructions on the notification of attendance are included in the notice convening the meeting.
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must have its shares temporarily registered in its own name to vote. Instructions on this are included in the notice convening the meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting on a matter, no option shall be selected. The postal vote in its entirety is invalid if the shareholder has provided the form with specific instructions or conditions, or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form last received by the company will be considered if two forms are dated on the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorisation documents, shall be provided to Hoist Finance no later than Tuesday 12 May 2020 at 12:00 PM CET. A postal vote can only be withdrawn if the shareholder is present, in person or by proxy, at the general meeting.

For complete proposals on the agenda items, kindly refer to the notice convening the meeting and the proposals on Hoist Finance's webpage www.hoistfinance.com.

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 Hoist Finance AB (publ) on 14 May 2020

The decision points below refer to the proposals by the Board of Directors and the Nomination Committee that are included in the notice convening the Annual General Meeting.

2. Election of the Chairman of the meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination as to whether the meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Resolution on adoption of the income statement and the balance sheet as well as the consolidated income statement and consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Resolution on disposition of the company's earnings according to the approved balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Resolution on discharge from personal liability of the Directors and the CEO
10.1 Ingrid Bonde (Chairman of the Board) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.2 Cecilia Daun Wennborg (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.3 Malin Eriksson (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.4 Liselotte Hjorth (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.5 Robert Kraal (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>

10.6 Lars Wollung (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.7 Marcial Portela (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.8 Joakim Rubin (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.9 Klaus-Anders Nysteen (CEO) Yes <input type="checkbox"/> No <input type="checkbox"/>
11a. Resolution on the number of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
11b. Remuneration to the Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
11c. Remuneration to the auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
11d. Election of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
11e. Election of the Chairman of the Board Yes <input type="checkbox"/> No <input type="checkbox"/>
11f. Election of auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Determination of guidelines for remuneration to senior executives Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Decision to approve the Board of Directors' resolution on deferred variable remuneration in the form of shares in accordance with the Deferred Bonus Plan 2020 Yes <input type="checkbox"/> No <input type="checkbox"/>

14. Decision on authorisation to the Board of Directors to resolve on new share issue

Yes No

15. Decision on authorisation to the Board of Directors to resolve on acquisition of own shares

Yes No