

Boozt

FORM FOR ADVANCE VOTING

The shareholder stated below hereby cast his/hers/its votes in accordance with the instructions in Schedule 1 at the Annual General Meeting in Boozt AB, Reg. No. 556793-5183, on 27 May 2020.

Shareholder

Name of the shareholder:		Personal identification number or corporate registration number:
Number of shares in Boozt AB:		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 Boozt AB, Attn. Martin Bo, Hyllie Boulevard 35, SE-215 37 Malmö, Sweden or via e-mail to AGM@boozt.com. The completed form must be submitted to Boozt AB no later than on Wednesday 20 May 2020.

In Schedule 1, the votes shall be set forth. A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The latest form received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. For complete proposals for resolutions, please refer to the notice of the Annual General Meeting and the complete proposals on www.booztfashion.com.

Should you have any questions, please contact Martin Bo via e-mail address AGM@boozt.com or phone number +46(0)723250058.

Please note that submitting this form will be regarded as giving notice of your attendance at the Annual General Meeting. A prerequisite for an advance 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 Annual General 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 well in advance before Wednesday 20 May 2020.

This form for advance voting may be revoked by written notice to Boozt AB on the address stated above or via e-mail to AGM@boozt.com, no later than Wednesday 20 May 2020. Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the Annual General Meeting.

Schedule 1 follow on the next page

Schedule 1 to the Form for Advance Voting

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 in Boozt AB, Reg. No. 556793-5183, on 27 May 2020, according to the proposed resolutions in the notice of the Annual General Meeting.

1. Election of Chairman of the meeting	Yes <input type="checkbox"/>	No <input type="checkbox"/>
3. Approval of the agenda	Yes <input type="checkbox"/>	No <input type="checkbox"/>
5. Determination of whether the meeting was duly convened	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8. Resolutions regarding:		
a. adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet;	Yes <input type="checkbox"/>	No <input type="checkbox"/>
b. allocation of the company's profit in accordance with the adopted balance sheet; and	Yes <input type="checkbox"/>	No <input type="checkbox"/>
c. discharge of the members of the board of directors and the CEO from liability		
<i>Hermann Haraldsson</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Henrik Theilbjørn</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Jón Björnsson</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Kent Stevens Larsen</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Bjørn Folmer Kroghsbo</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Cecilia Lannebo</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Luca Martines</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Jimmy Fussing Nielsen</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Staffan Mörndal</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Charlotte Svensson</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9. Determination of the number of members and deputy members of the board of directors and the number of auditors and deputy auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10. Determination of remuneration for the members of the board of directors and auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. Election of members of the board of directors and Chairman of the board of directors		
<i>Re-election of Henrik Theilbjørn</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Jón Björnsson</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Kent Stevens Larsen</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Bjørn Folmer Kroghsbo</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Cecilia Lannebo</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Luca Martines</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
 <i>Re-election of Henrik Theilbjørn as Chairman of the board of directors</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
12. Election of auditors and deputy auditors		
<i>Re-election of Deloitte AB</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13. Resolution on instruction for the Nomination Committee	Yes <input type="checkbox"/>	No <input type="checkbox"/>

14. Resolution on guidelines for remuneration to senior executives	Yes <input type="checkbox"/>	No <input type="checkbox"/>
15. Resolution on amendment of the Articles of Association	Yes <input type="checkbox"/>	No <input type="checkbox"/>
16. Resolution on authorization for the board of directors regarding new share issues	Yes <input type="checkbox"/>	No <input type="checkbox"/>
17. Resolution on implementation of a long-term incentive program by way of (A) implementation of a performance-based share program; (B) authorization on directed issues of series C shares; (C) authorization on repurchase of series C shares; and (D) resolution on transfer of own ordinary shares	Yes <input type="checkbox"/>	No <input type="checkbox"/>
