

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 extraordinary general meeting in Boozt AB, Reg. No. 556793-5183, on 1 July 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 Thursday 25 June 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 extraordinary 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 extraordinary 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 extraordinary 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 Thursday 25 June 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 Thursday 25 June 2020. Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the extraordinary 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 casted by the shareholder above, for the resolutions at the extraordinary general meeting in Boozt AB, Reg. No. 556793-5183, on 1 July 2020, according to the proposed resolutions in the notice of the extraordinary general meeting.

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"/>
6. Resolution on authorization for the board of directors regarding new share issues of ordinary shares	Yes <input type="checkbox"/>	No <input type="checkbox"/>
7. 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"/>