

Proxy form

The below proxy is hereby authorised to exercise all my rights at the annual general meeting in Instalco AB (publ), 559015-8944, on Thursday 6 May 2021.

Proxy

Name of proxy	Personal ID No/Date of birth
Address	
Postal code and city	
Telephone number during office hours	

Signature by the shareholder

Name of the shareholder	Personal ID No/Date of birth
Telephone number during office hours	
Place and date	
Signature by the shareholder	
Clarification of signature	

Instructions

In order to prevent the spread of the coronavirus infection (covid-19), the board of directors has decided that the annual general meeting shall be held without physical presence of shareholders, proxies or external parties and that the shareholders shall exercise their voting rights by post in accordance with sections 20 and 22 of the Swedish Act on Temporary Exemptions to Facilitate the Execution of General Meetings in Companies and Associations.

The voting form is available at the company's website, www.instalco.se. Postal votes must be received by the company in accordance with what is set out in the voting form no later than on Wednesday 5 May 2021. The power of attorney should be enclosed to the voting form and be submitted in accordance with the instructions in the form. If the shareholder is a legal entity, a certificate of incorporation or other authorisation document shall be enclosed with the voting form