

NOTICE OF ATTENDANCE AND FORM FOR VOTING BY POST

in accordance with Section 22 of the Swedish Act (2020:198) on Temporary Exemptions to Facilitate the Execution of General Meetings in Companies and Associations.

The form must be received by Computershare AB (that administers the annual general meeting and the forms on behalf of Volati) by Tuesday 27 April 2021, at the latest.

The shareholder set out below hereby gives notice of attendance and exercises its voting right for all of the shareholder's shares in Volati AB (publ), company registration no. 556555-4317, at the annual general meeting on 28 April 2021 by a postal vote. The voting right is exercised in accordance with the below marked voting options.

Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity):

I, the undersigned is a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly

declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder or authorized signatory	Personal identification number
Name of the shareholder that is a legal entity	Company registration number
Telephone number (incl. country code)	E-mail
Place and date	
Signature	

Instructions:

1. Complete the information above.
2. If the shareholder is an individual that votes itself, then it is the shareholder itself that signs the document at Signature above. If the postal vote is cast by a proxyholder representing the shareholder then the proxyholder signs the document. If the postal vote is cast by a legal representative, then the legal representative signs the document. Please note that if the shareholder votes by proxy, the power of attorney shall be enclosed with this form and if the shareholder is a legal entity, certificate of registration or a corresponding authorization document for the legal entity shall be enclosed with the form.

3. Select the preferred voting options below.
4. Print, sign and send the form to Computershare AB (that administers the annual general meeting and the forms on behalf of Volati) so that it arrives to Computershare no later than Tuesday 27 April 2021. The form shall be sent by post to Computershare AB, "Volati's AGM", Box 5267, SE-102 46 Stockholm, Sweden or by e-mail to info@computershare.se.
5. Shareholders can also submit their postal votes electronically with BankID through Volati's website, www.volati.se.
6. **Please note that a shareholder whose shares are registered in the name of a nominee must request that the shares are registered in the shareholder's own name for voting purposes by the nominee in order to vote. Instructions in this regard can be found in the notice to the extraordinary general meeting.**

Further information regarding postal voting

The shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If the shareholder wishes to abstain in relation to a resolution, please mark Abstain. A vote (i.e., 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. 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 form latest received by the company will be considered if two forms are dated at the same date. An incomplete or incorrectly completed form may be discarded without being considered.

The form, together with any enclosed power of attorney or other authorization documentation, shall be provided to Computershare AB no later than 27 April 2021, see point 4 above. A postal vote can be withdrawn up to and including 27 April 2021 by contacting Computershare AB by post to Computershare AB, "Volati's AGM", Box 5267, SE-102 46 Stockholm, Sweden, by e-mail to info@computershare.se or by phone: +46 771 24 64 00.

For complete proposals, please refer to the notice convening the annual general meeting and the proposals on Volati's website, www.volati.se.

For information on how your personal data is processed, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Voting by post at the annual general meeting in Volati AB (publ) on 28 April 2021

The options below comprise the submitted proposals included in the notice convening the annual general meeting, which is available on the company's website.

RESOLUTION	YES	NO	ABSTAIN
1. Election of chairman of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of one person to verify the minutes of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.a) Jannis Kitsakis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Preparation and approval of the voting list	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Determination of whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.a) Resolution on adoption of the income statement and balance sheet as well as the consolidated income statement and the consolidated balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.b) Resolution on allocation of the company's profit or loss in accordance with the adopted balance sheet and distribution of all of Volati's shares in the subsidiary Bokusgruppen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.c) Resolution on discharge from liability for members of the board of directors and the managing director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.c)(i) Karl Perlhagen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.c)(ii) Patrik Wahlén	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.c)(iii) Björn Garat	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.c)(iv) Louise Nicolin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.c)(v) Christina Tillman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.c)(vi) Anna-Karin Celsing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.c)(vii) Magnus Sundström	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7.c)(viii) Mårten Andersson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Determination of the number of members of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Determination of the remuneration to the members of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Election of the members of the board of directors and the chairman of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.a) Karl Perlhagen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.b) Patrik Wahlén	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.c) Björn Garat	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.d) Louise Nicolin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.e) Christina Tillman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.f) Anna-Karin Celsing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.g) Magnus Sundström	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.h) Patrik Wahlén as chairman of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Determination of fees to the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Election of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Resolution on the nomination committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Resolution on the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Resolution on an authorisation for the board of directors to resolve on acquisitions of own ordinary shares and preference shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Resolution on an authorisation for the board of directors to resolve on transfers of own preference shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. Resolution on an authorisation for the board of directors to resolve on issues of preference shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**18. Resolution on approval of warrant program in
Bokusgruppen**

The shareholder wants a resolution under one or more items in the form above to be submitted to a continued general meeting (to be filled in only if the shareholder has such request)

Enter item or items (use numbers):