

## Proxy form

The below proxy is hereby authorised to exercise all my rights at the extraordinary general meeting in Volati AB (publ), 556555-4317, on Monday 20 September 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

This proxy form is provided in accordance with Chapter 7, Section 54 a of the Swedish Companies Act. Shareholders who wish to be represented by a proxy shall primarily use this proxy form. Please note that notice of attendance must be given in the way set forth in the notice to the general meeting even if a shareholder wishes to exercise its rights at the general meeting through a proxy. A submitted proxy form does not suffice as a notice of attendance.

If the proxy form is issued by a legal entity, the proxy form must be accompanied by a copy of a certificate of registration or a corresponding document of authority for the legal entity evidencing the authority of the person who has signed the proxy form.

The completed proxy form in original and, if applicable, a valid certificate of registration or a corresponding document of authority, should in good time before the general meeting be submitted to: Computershare AB, "EGM of Volati AB", Box 5267, 102 46 Stockholm.