

FORM FOR POSTAL VOTING AT ANNUAL GENERAL MEETING OF OMNICAR HOLDING AB

The following shareholder hereby register for the extraordinary general meeting of OmniCar Holding AB, reg.no 559113-3987, on Tuesday, June 28, 2022 and exercise the voting rights for all their shares in OmniCar Holding AB in accordance with what is stated in this form in accordance to Section 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

SHAREHOLDER

The shareholder's name:	Pers. id no/reg.no:
E-mail address:	Telephone number:

Place and date:
Signature:
Name in print:

This form must be signed by:

1. If the shareholder is a private individual, either (i) that person (ii) another person who is authorised to sign on behalf of the shareholder by a valid power of attorney ("proxyholder") and
2. If the shareholder is a legal entity, either (i) a competent signatory of this legal entity or (ii) a proxy holder of this legal entity.

By signing this form, the undersigned assures the following (as applicable):

- **Assurance (if the undersigned is an authorised representative of a legal entity):** I, the undersigned, am a board member, the chief executive officer or an authorised signatory of the shareholder and assures in good faith that I am authorised to vote by mail on behalf of the shareholder and that the content of the vote corresponds to the shareholders resolution.
- **Assurance (if the undersigned represents a shareholder by proxy):** I, the undersigned, assures in good faith that the attached power of attorney corresponds to the original power of attorney and that it has not been revoked.

TERMS AND CONDITIONS FOR POSTAL VOTING

To postal vote, do as follows:

- Fill in the shareholders information and sign the form
- Mark the answers on the ballot on the following page of this form
- Send the completed form, in original or as a scanned copy, to info@omnicar.com or to OmniCar Holding AB, Att: Annual General Meeting, Valhøj alle 158, 2610 Rødovre, Denmark, so that it is received to OmniCar Holding AB no later than Monday, June 27, 2022.

In order for the postal vote to be valid, the completed and signed original or scanned copy of this page and the ballot on the following page in this postal voting form, along with any authorisation documents (e.g. registration certificate and power of attorney for a legal entity), must be received by OmniCar Holding AB, Att: Annual General Meeting, Valhøj alle 158, 2610 Rødovre, Denmark or electronically to e-mail address info@omnicar.com, no later than Monday, June 27, 2022.

Please note that anyone wishing to exercise their voting right through this postal voting form must be recorded in the share register maintained by Euroclear Sweden AB as of Friday, June 17, 2022.

A shareholder whose shares are registered in the name of a nominee must, in addition to giving notice of participation in the extraordinary general meeting by submitting its postal vote, register its shares in its own name so that the shareholder is listed in the presentation of the share register as of the record date of Friday, June 17, 2022. Such registration may be temporary (so-called voting rights registration) and request for such voting rights registration shall be made to the nominee, in accordance with the nominee's routines, at such time in advance as decided by the nominee. Voting rights registration that have been made by the nominee no later than Tuesday, June 21, 2022 will be taken into account in the presentation of the share register.

Possible answers

On the ballot on the following page in this form, the shareholder can declare how he or she wishes to vote on matters that are included in the proposed agenda in the notice convening the extraordinary general meeting. The notice contains resolutions for some of the matters in the proposed agenda. The possible answers:

- "Yes" means, where applicable, that the shareholder votes yes to the proposed resolution that is included in the notice.
- "No" means, where applicable, that the shareholder votes no to the proposed resolution that is included in the notice.

If no possible answer regarding a certain matter is marked, the shareholder abstains from voting in that matter.

Resolutions in a matter shall be postponed to a continued extraordinary general meeting if owners of at least one tenth of all shares in the Company vote in favor of a matter being postponed. The board of directors shall then determine a time for the continued extraordinary general meeting in compliance with the time limit that applies to certain matters in accordance to Chapter 7, Section 14, second paragraph, of the Swedish Companies Act (2005:551).

Validity of the form

If the shareholder has provided the form with special instructions or conditions, or changed or made additions in the printed text, the vote (i.e. the postal vote in its entirety) is invalid. Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two forms have the same dating, only the form most recently received by the Company will be considered. Incomplete or incorrectly completed forms may be disregarded. Shareholders can revoke a postal vote by written notice to the Company at the above address.

Other information

For complete proposals for resolutions and other documents in accordance with the Swedish Companies Act, please see the notice and the Company's website. For information on how your personal data is processed, please see the privacy policy available on Euroclear's website:

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

BALLOT FOR POSTAL VOTING AT THE ANNUAL GENERAL MEETING OF OMNICAR HOLDING AB

The shareholder's name:	Pers.id.no/rea.no:

Matters on the proposed agenda	Yes	No
1. Opening of the meeting		
2. Election of chair of the meeting (Ola Svanberg)		
3. Preparation and approval of the voting register		
4. Approval of the agenda <i>Please refer to notice for proposal</i>		
5. Election of one or two persons to attest the minutes		
a) Election of Ole Frydensbjerg		
6. Determination of whether the meeting has been duly convened		
7. Presentation of the annual report and auditor's report and the consolidated financial statements and auditor's report for the group		
8. Resolution on		
a. adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance		
b. allocations of the Company's results in accordance with the adopted balance sheet <i>Please refer to the notice for proposal</i>		
c. discharge from liability towards the Company for the directors and the CEO for the financial year 2021		
i. Claus Troels Hansen (former CEO)		
ii. Mikkel Lippmann (former chairman of the board of directors)		
iii. Andreas Klainguti (director)		
iv. Ahmed Sallam (former director)		
v. Jens Sørensen (former director)		
9. Resolution on the number of board members and auditors <i>Please refer to the notice for proposal</i>		
10. Resolution on board members' and auditor's fees <i>Please refer to the notice for proposal</i>		
11. Resolution on election of the board of directors and accounting firm or auditors <i>Please refer to the notice for proposal</i>		
12. Resolution on warrant program and approval of transfer of warrants (board of directors) <i>Please refer to the notice for proposal</i>		
13. Resolution on warrant program and approval of transfer of warrants (senior executives) <i>Please refer to the notice for proposal</i>		
14. Resolution on a directed share issue <i>Please refer to the notice for proposal</i>		

15. Resolution on issue authorization <i>Please refer to the notice for proposal</i>		
16. Closing of the meeting		
Shareholders who want a resolution under one or more items in the form above to be postponed to a continued extraordinary general meeting can state this below (to be filled in only if the shareholder has such a wish). State item or items (use numbers):		