

NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

in accordance with 22 § of the act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

A. To be received by Computershare AB (who administrates the annual general meeting and the forms for Coor Service Management Holding AB (publ)) no later than 23 April 2021.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Coor Service Management Holding AB (publ), Reg. No. 556742-0806, at the Annual General Meeting 26 April 2021. The voting right is exercised in accordance with the below marked voting options.

B. Information about you and your signature.

Your contact details and signature (if you represent a company or a person you should still write your **own** details and sign.)

First name, Last name	Personal identity number
E-mail	Phone number
Signature	Place, date

C. Are you the shareholder or a representative of the shareholder?

- I am the shareholder (continue to E.)
- I represent a shareholder (complete section D.)

D. I represent a shareholder.

Fill in the name and personal identity number or the company name and the registration number of the shareholder

Name of shareholder	Personal identity no/Registration no

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

If a private shareholder is voting by a representative a Power of Attorney should be enclosed with the form. If the shareholder is a legal entity authorisation documentation must be enclosed the form.

Additional information about postal voting

- > Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote.
- > Print, sign and send the form to address Computershare AB, "Coor AGM" P.O. Box 5267, 102 46 Stockholm or submitted electronically sent to info@computershare.se.
- > One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered.
- > If the shareholder has added specific terms or conditions, amended, or added in existing text the vote will not be considered (the entirety of the postal vote). An incomplete or wrongfully completed form may be discarded without being considered.

- > The last date for voting as seen above is the last date to recall a vote. To recall a vote please contact Computershare at Computershare AB, P.O. Box 5267, 102 46 Stockholm or info@computershare.se or phone no +46 (0)518 01 554.

Who should sign the form?

1. If the postal vote is given by a private shareholder voting for his own shares the shareholder should sign the form.
2. If the postal vote is given by a someone representing a shareholder, it is the representative who should sign the form.
3. If the postal vote is given by someone representing a legal entity it is the representative who should sign the form.

E. Annual General Meeting in Coor Service Management Holding AB (publ) 26 April 2021

The options below comprise the proposals submitted which are found in the notice to the meeting.

	Yes	No	Abstain
1. Election of a chairman of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of one or two persons who shall approve the minutes			
2.A. Caroline Sjösten, (Swedbank Robur)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.B. Erik Brändström, (Spiltan Fonder)	<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. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Determination of whether the Meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7a. Resolution regarding the adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7b. Resolution regarding allocation of the company's profits in accordance with the adopted balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c. Resolution on discharge from liability for the members of the board of directors and the and CEO			
7c.i Anders Ehrling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c.ii Mats Granryd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c.iii Mats Jönsson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c.iv Monica Lindstedt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c.v Kristina Schauman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c.vi Heidi Skaaret	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c.vii Mikael Stöhr (in his capacity as member of the board of directors)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c.viii Glenn Evans (employee representative)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c.ix Linus Johansson (employee representative)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c.x Rikard Milde (employee representative)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c.xi AnnaCarin Grandin (CEO, 1 August - 31 December 2020)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c.xii Mikael Stöhr (in his capacity as CEO, 1 January - 31 July 2020)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Determination of fees for members of the board of directors and auditors			
8.1 Determination of fees for members of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.2. Determination of fees for auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	Yes	No	Abstain
9. Determination of the number of members of the board of directors and the number of auditors and deputy auditors			
9.1. Determination of the number of members of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.2. Determination of the the number of auditors and deputy auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Election of the members of the board of directors, chairman of the board of directors as well as auditors and deputy auditors			
Members of the board of directors			
10.i Anders Ehrling (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.ii Mats Granryd (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.iii Mats Jönsson (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.iv Monica Lindstedt (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.v Kristina Schauman (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.vi. Heidi Skaaret (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.vii. Magnus Meyer (new election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.viii Mats Granryd (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Auditors			
10.ix. Öhrlings PricewaterhouseCoopers AB (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on approval of remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution on long-term incentive program (LTIP 2021) in accordance with (A) and hedging arrangements relating thereto in accordance with (B) or (C)			
12.A. Resolution on long-term incentive program (LTIP 2021)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.B. Resolution on Authorisation for the board of directors to resolve on acquisitions of own shares and resolution on transfers of own shares to LTIP 2021 Participants	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.C Resolution on Equity swap agreement with a third party	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Resolution on authorisation for the board of directors to resolve on acquisitions and transfers of own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Resolution on authorisation for the board of directors to resolve on new issues of shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Resolution on amendments to the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (use numbering):

