

Proxy form

The proxy holder stated below, or whomever said holder appoints as substitute, is hereby authorized to vote for all of the undersigned's shares in BTS Group AB (publ), corp. reg. no. 556566-7127, at the Extraordinary General Meeting of BTS Group AB (publ) on December 11, 2020

Proxy holder

Name:	_____
Personal ID No./Corp. Reg. No.	_____
Postal address:	_____
Telephone number:	_____

Shareholder

Name:	_____
Personal ID No./Corp. Reg. No.	_____
Postal address:	_____
Telephone number:	_____

Signature

Place:	_____
Date:	_____
Signature*	

The power of attorney must be signed and dated to be valid. For legal entities, a current copy of the registration certificate or other corresponding document must be enclosed with the completed form. **Please note** that a submitted proxy form is not valid as notification of participation at the General Meeting, and rather, that such notification and the exercise of voting rights must be provided in the manner prescribed in the notice. The form for voting by post is available on the company's website, www.bts.com.

The completed proxy form, together with any registration certificate or other corresponding document, and the form for voting by post must be submitted to BTS Group AB, Grevgatan 34, 6th floor, 114 53 Stockholm, Sweden or by e-mail to ir@bts.com, to such effect that the documents are in the possession of the company not later than Thursday, December 10, 2020.

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