

NOTIFICATION OF ATTENDANCE AND PROXY FORM FOR ADVANCE VOTING

Submitted to VNV Global Ltd. no later than Tuesday, 16 June 2020.

The holder of depository receipts below is hereby notifying the company of its participation and exercising the voting right for all of the holder's depository receipts in VNV Global Ltd., reg. no. 39861, with its registered office in Hamilton, Bermuda, (the "**Company**") at the Special General Meeting on Tuesday, 23 June 2020 at 10 am CEST at Advokatfirman Vinge's offices, Stureplan 8, SE-111 87 Stockholm, Sweden (the "**Meeting**"). The depository receipt holder hereby appoints Lars O Grönstedt as proxy, with the power to appoint his substitute, and hereby authorises him to represent and to vote, as designated on this voting form, for all of the common shares of the Company represented by depository receipts that the depository receipt holder is entitled to vote at the Meeting and at any adjournment or postponement thereof. This proxy, when properly executed, will be voted as directed by the depository receipt holder.

Name of the depository receipts holder	Personal identity number/registration number
Telephone number	E-mail
Place and date	
Signature	
Clarification of signature	

Voting Instructions:

- Complete the depository receipts holder information above.
- Select the preferred voting options below. If no option is chosen, this proxy will be voted "For" such option.
- Print, sign and send the form in the original to VNV Global Ltd., c/o VNV Global AB (publ), Mäster Samuelsgatan 1, SE-111 44 Stockholm, Sweden, mark the envelope "Special General Meeting". A completed and signed form may also be submitted electronically and sent to sgm@vnnv.global.
- If the holder of depository receipts is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form.
- Please note that a holder of depository receipts whose depository receipts have been registered in the name of a bank or securities institute must re-register its depository receipts in its own name to vote. Instructions for this is included in the notice convening the Meeting.
- If a holder of depository receipts does not intend to exercise its voting right by way of advance voting, the proxy form for advance voting should not be submitted.

A holder of depository receipts cannot give any other instructions than selecting one of the options specified at each point in the form. A vote is invalid if the holder of depository receipts has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per holder of depository receipts 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 authorisation documentation, shall be provided to VNV Global no later than Tuesday, 16 June 2020. A voting instruction can be withdrawn up to and including Tuesday, 16 June 2020 by contacting VNV Global by e-mail to sgm@vnnv.global. Thereafter, a voting instruction can only be withdrawn if the holder of depository receipts is present at the Meeting.

For complete proposals for the items on the agenda, kindly refer to the notice convening the Meeting and the proposals on VNV Global's webpage, www.vnnv.global.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Special General Meeting in VNV Global Ltd. on Tuesday, 23 June 2020

The options below comprise the proposals submitted by the board of directors which are included in the notice convening the Meeting.

1. Election of Chairman for the Meeting. For <input type="checkbox"/> Against <input type="checkbox"/>
3. Approval of the agenda. For <input type="checkbox"/> Against <input type="checkbox"/>
5. Resolution that the Meeting has been duly convened. For <input type="checkbox"/> Against <input type="checkbox"/>
6. Resolution on the issuance of units in VNV Global AB (publ) (each consisting of one (1) new common share and one (1) warrant) with preferential rights for existing shareholders. For <input type="checkbox"/> Against <input type="checkbox"/>
7. Resolution on the issuance of warrants in VNV Global AB (publ) to guarantors of the Rights Issue. For <input type="checkbox"/> Against <input type="checkbox"/>