



## Notification of participation and form for advance voting

by postal voting in accordance with Section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

**To be received by Euroclear Sweden AB no later than Wednesday, 9 December 2020.**

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Loomis AB, Reg. No. 556620-8095 at the Extraordinary General Meeting on 10 December 2020. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number

**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 advance vote on behalf of the shareholder and that the contents of the advance 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>

## Instructions:

- Complete the information above
- Select the preferred voting options below
- Print, sign and send the form in the original to Loomis AB, "EGM", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in such case, be sent to [generalmeetingservices@euroclear.com](mailto:generalmeetingservices@euroclear.com). Shareholders who are natural persons can also submit their advance votes electronically by verifying with BankID via Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy/>
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- A power of attorney shall be enclosed if the shareholder votes in advance by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form
- **Please note that a shareholder whose shares are registered in the name of a bank or securities institute must register its shares in its own name to vote.** Instructions regarding this are included in the notice convening the meeting

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (*i.e.* the advance voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by Euroclear Sweden AB will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorisation documentation, shall be received by Euroclear Sweden AB no later than Wednesday, 9 December 2020. An advance vote can be withdrawn up to and including Wednesday, 9 December 2020 by contacting Euroclear Sweden AB via e-mail to [generalmeetingservices@euroclear.com](mailto:generalmeetingservices@euroclear.com) with reference "Loomis AB Extraordinary General Meeting 2020", with mail to Loomis AB, "EGM", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden, or by telephone +46 8 402 90 72 (Monday-Friday 9.00 am - 4.00 pm (CET)).

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting.

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

## Extraordinary General Meeting in Loomis AB on 10 December 2020

The options below comprise, if not otherwise stated in the form, the proposals submitted by the Board of Directors which are included in the notice convening the Extraordinary General Meeting.

<b>2. Election of a Chairman of the Meeting</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Preparation and approval of the voting list</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Election of one or two persons to check the minutes</b>
<b>5.1 Elisabet Jamal Bergström (SEB Investment Management)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5.2 Jacob Lundgren (Second Swedish National Pension Fund)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Examination of whether the Meeting has been properly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. Resolution on dividend</b> Yes <input type="checkbox"/> No <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 (Completed only if the shareholder has such a wish)**

Item/items (use numbering):