

**POST VOTING FORM - EXTRA GENERAL MEETING IN INTERGIRO INTL AB (PUBL)**

Through this form, shareholders in Intergiro Intl AB (publ) can vote by mail at the Extraordinary General Meeting on August 27, 2020, which will be held without a physical meeting. Postal voting means that the votes are sent to the company in advance. The votes will then be counted under each decision point at the meeting. In the form below, you can, in relation to the proposed resolutions for resolutions at the AGM - vote "Yes", "No", "Abstain" from voting or "Deferred", meaning that the resolution is postponed to a so-called continued general meeting . Such a continuing general meeting may not be a pure postal voting meeting and shall take place if the general meeting decides on it or if the owner of at least one tenth of all shares in the company so requests. Only one form per shareholder will be considered. If more than one form is submitted, only the latest will be considered. Incomplete or incorrectly completed forms as well as forms from agents without valid authorization documents may be disregarded. The form must be received by the company no later than 21 August 2020 in the manner stated in the notice. Previously submitted forms can be revoked up to and including the same date by the shareholder submitting a new form. A shareholder who exercises his voting right by postal vote does not need to register specifically for the meeting, but the submitted voting form is valid as a notification.

Decision	YES	NO	ABSTAIN	DEFERRED
Item 2 - Election of chairman				
Item 3 - Establishment and approval of the voting list				
Item 4 - Election of one or two persons to check the minutes				
Item 5 - Eligibility of the General Meeting				
Item 6 - Approval of agenda				
Item 7 - Resolution on new issue of shares and warrants without preferential rights.				

**Shareholder signature**

Shareholder name / company name:

Personal / Corporate:

Phone number:

Name clarification (for company signatures):

Signature:

Place and date: