

MAIL VOTING FORM

The shareholder stated below hereby cast his/hers/its votes in accordance with the instructions in Schedule 1 at the extraordinary general meeting, for all his/hers/its shares in AAC Clyde Space AB (publ), reg. no. 556677-0599, on 22 April 2021.

Shareholder

| | | |
|--|------------|--|
| Name of the shareholder: | | Personal identification number or corporate registration number: |
| Number of shares in AAC Clyde Space AB (publ): | | Daytime telephone number: |
| Date: | Signature: | Clarification of signature: |

If issued by a legal entity, the form must be signed by authorized representative(s) and be accompanied by a registration certificate or, concerning foreign legal entities, corresponding documents evidencing the authorized representative(s) of the shareholder.

The form, and a copy of the registration certificate or corresponding documents (if applicable) shall be sent to AAC Clyde Space AB (publ), Attn: Ann-Christin Lejman, Uppsala Science Park, 751 83 Uppsala or to ann-christin.lejman@aac-clydespace.com.

In Schedule 1, the votes shall be set forth. The shareholder may not vote in any other way than by marking one of the available alternatives. If the shareholder has not marked an alternative on a particular issue, the shareholder is considered to have abstained from voting on that issue. For complete proposals for resolutions, please refer to the notice of the general meeting on www.aac-clyde.space.

Since the extraordinary general meeting will be held without physical presence of shareholders, proxies and/or external parties and the shareholders have only the opportunity to vote by mail prior to the annual general meeting, the shareholder has the opportunity to choose that decisions in one or several of the matters in Schedule 1 shall be postponed to a continued general meeting. In such case, the shareholder shall specify this in accordance with the instructions in Schedule 1. A continued general meeting will not be held solely through postal voting.

Should you have any questions, please contact Mats Thideman via e-mail address mats.thideman@aac-clydespace.com or phone number +46 70 556 09 73.

Please note that submitting this form will be regarded as giving notice of your attendance at the meeting. A prerequisite for a mail vote to be taken into account is that the shareholder who has cast the vote is included in the share register on the record date (14 April 2021) for the meeting. Shareholders with nominee-registered shares must temporarily reregister their shares in their own name with Euroclear Sweden AB. Accordingly, shareholders must inform their trustee of this request in ample time prior to 14 April 2021. The mail voting form must reach the company 21 April 2021 at the latest.

Schedule 1 to the Mail Voting Form

Shareholder

| | |
|--------------------------|--|
| Name of the shareholder: | Personal identification number or corporate registration number: |
|--------------------------|--|

The votes below are cast by the shareholder above, for the resolutions at the extraordinary general meeting 22 April 2021 in AAC Clyde Space AB (publ), reg. no. 556677-0599, according to the proposed agenda set forth in the notice to attend the extraordinary general meeting. The content of each proposal, if applicable, can be found in the complete proposals published on the company's website and otherwise in the notice.

| | | |
|---|------------------------------|-----------------------------|
| 2. Election of chairman of the meeting The board of directors proposes that attorney Marcus Nivinger (Setterwalls Advokatbyrå) is elected chairman of the meeting, and in his absence, the one appointed by the board instead. | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 3. Preparation and approval of the voting list The board of directors proposes that the chairman of the meeting shall complete the voting list together with the person approving the minutes based on received and valid postal voting forms. | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 4. Approval of the agenda The board of directors proposes that the general meeting resolves to approve the proposed agenda. | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 5. Election of one (1) or two (2) persons who shall approve the minutes of the meeting The board of directors proposes that one person is elected to approve the minutes, and that this person shall be Johan Tønnesen (Setterwalls Advokatbyrå), and in his absence, the one appointed by the board instead. | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 6. Determination of whether the meeting has been duly convened | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 7. Resolution to approve the board of directors' resolution on issue of warrants against payment in kind | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 8. Resolution to approve the board of directors' resolution on new issue of shares with deviation from the shareholders' preferential rights | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

| |
|---|
| <p>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)</p> <p>Item/items (use numbering):</p> |
|---|