

NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING

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

The form must be received by Handicare Group AB no later than Friday, December 4, 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 Handicare Group AB (publ), Reg. No. 556982-7115, at the Extraordinary General Meeting on December 7, 2020. The voting right is exercised in accordance with the voting options marked below.

Shareholder - name	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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

Instructions for advance voting:

- Complete the information above.
- Select the preferred voting option below.
- Print, sign and send the form to Handicare Group AB (publ), “Bolagsstämman”, Ingmar Bergmans gata 4, 114 34 Stockholm, Sweden. A completed and signed form may also be submitted by e-mail to IR@handicare.com.
- 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 other nominee 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 the company 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 advance voting form, together with any enclosed authorisation documentation, shall be received by Handicare Group AB (publ) no later than Friday, December 4, 2020. An advance vote can be withdrawn up to and including Friday, December 4, 2020 by contacting Handicare Group AB via e-mail to IR@handicare.com or by telephone at +46 7 33 05 30 65.

For complete proposals on resolutions, kindly refer to the notice convening the Meeting and proposals on Handicare’s website, www.handicaregroup.com.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear’s website
<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammorengelska.pdf>.

If you have any questions, please contact: +46 7 33 05 30 65

Extraordinary General Meeting in Handicare Group AB (publ)

The voting options below refer to the proposals set out in the notice convening the Extraordinary General Meeting.

1. Election of Chairman of the Meeting

Yes No

2. Election a of person to check the minutes

Yes No

3. Preparation and approval of the voting list

Yes No

4. Determination of whether the Meeting has been duly convened

Yes No

5. Approval of the agenda

Yes No

6. Resolution on appropriations of the company's earnings and record date for dividend

Yes No

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):	
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