

## NOTIFICATION OF ATTENDANCE AND PROXY FORM FOR ADVANCE VOTING

**Submitted to Vostok New Ventures Ltd. no later than Wednesday, 6 May 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 Vostok New Ventures Ltd., reg. no. 39861, with its registered office in Hamilton, Bermuda, (the "**Company**") at the annual general meeting on Tuesday, 12 May 2020 at 3 pm CEST at Advokatfirman Vinge's offices, Stureplan 8, SE-111 87 Stockholm, Sweden (the "**AGM**"). 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 AGM and at any adjournment or postponement thereof. This proxy, when properly executed, will be voted as directed by the depository receipt holder.

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

### **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 Computershare AB, Vostok New Ventures Ltd. Annual General Meeting, Box 610, SE-182 16 Danderyd, Sweden. A completed and signed form may also be submitted electronically and sent to [agm@vostoknewventures.com](mailto:agm@vostoknewventures.com).
- 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 AGM.
- 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 Vostok New Ventures no later than Wednesday, 6 May 2020. A voting instruction can be withdrawn up to and including Wednesday, 6 May 2020 by contacting Vostok New Ventures by e-mail to [agm@vostoknewventures.com](mailto:agm@vostoknewventures.com). Thereafter, a voting instruction can only be withdrawn if the holder of depository receipts is present at the AGM.

For complete proposals for the items on the agenda, kindly refer to the notice convening the AGM and the proposals on Vostok New Venture's webpage, [www.vostoknewventures.com](http://www.vostoknewventures.com).

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](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

## Annual general meeting in Vostok New Ventures Ltd. on Tuesday, 12 May 2020.

The options below comprise the proposals submitted by the board of directors and the nomination committee which are included in the notice convening the AGM.

<p><b>1. Election of Chairman for the Meeting.</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p>
<p><b>3. Approval of the agenda.</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p>
<p><b>5. Resolution that the Meeting has been duly convened.</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p>
<p><b>8. Resolution in respect of</b></p> <p><b>a) the adoption of the profit and loss account and the balance sheet as well as the consolidated profit and loss account and the consolidated balance sheet; and</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p> <p><b>b) the appropriation of the Company's results according to the adopted balance sheet.</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p>
<p><b>9. Determination of the number of Directors and auditors.</b></p> <p><b>a) Number of Directors; and</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p> <p><b>b) Number of auditors.</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p>
<p><b>10. Determination of remuneration to the Directors and the auditors.</b></p> <p><b>a) Remuneration to the Directors; and</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p> <p><b>b) Remuneration to the auditors.</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p>
<p><b>11. Election of Directors, chairman and auditors</b></p> <p><i>11.1 Election of Directors</i></p> <p><b>a) Lars O Grönstedt</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p> <p><b>b) Josh Blachman</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p> <p><b>c) Per Brilioth</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p> <p><b>d) Victoria Grace</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p>

e) **Ylva Lindquist**

For  Against

f) **Keith Richman**

For  Against

**11.2 Election of chairman**

a) **Lars O Grönstedt**

For  Against

**11.3. Election of auditors**

a) **PricewaterhouseCoopers AB**

For  Against

**12. Resolution to appoint the Nomination Committee.**

For  Against

**13. Resolution regarding guidelines for executive remuneration.**

For  Against

**14. Resolution regarding long-term incentive program.**

a) **adoption of LTIP 2020,**

For  Against

b) **amendment of the Company's Bye-Laws, and**

For  Against

c) **issue of incentive shares to participants.**

For  Against

**15. Resolution to change the Company's name to VNV Global Ltd.**

For  Against