

FORM FOR NOTIFICATION OF PARTICIPATION AND 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 Securitas no later than Tuesday May 4, 2021.

The shareholder below hereby notifies the company of its participation and exercises the voting rights for all of the shareholder's shares in Securitas AB, reg. no 556302-7241 at the annual general meeting on Wednesday May 5, 2021. The voting right is exercised in accordance with the below marked voting options.

Name of the shareholder	Personal identity no./registration no.
E-mail	Telephone number
Signature	
Clarification of signature	Declaration If the signatory is a deputy for shareholders who are legal entities: I, the undersigned, is a board member, managing director or signatory of the shareholder and declares in good faith that I am authorised to cast this postal vote for the shareholder and that the content of the postal vote matches the shareholders resolution. If the signatory represents shareholders by proxy: I, the undersigned, declares in good faith that the attached proxy corresponds to the original and has not been revoked.
Place and date	

Instructions:

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form (i) in original by *mail* to Securitas AB (publ), c/o Euroclear Sweden, Box 191, 101 23 Stockholm; or (ii) by *e-mail* to GeneralMeetingService@euroclear.com.
- If the shareholder is a natural person who is personally voting, it is the shareholder who should sign under Signature above. If the 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.
- Shareholders who are natural persons may also submit their votes through verification with BankID in accordance with instructions at Euroclear Sweden AB's website <https://anmalan.vpc.se/euroclearproxy>.
- If the shareholder 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. The same applies if the shareholder votes in advance by proxy.
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the AGM.



Further information regarding postal voting

A shareholder cannot give any other instructions than selecting one of the options specified at each point 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 form, together with any enclosed authorization documentation, shall be provided to Securitas no later than Tuesday May 4, 2021. A postal vote can be withdrawn up to and including Tuesday May 4, 2021, by contacting GeneralMeetingService@euroclear.com.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Securitas' webpage.

**Annual General Meeting in Securitas AB on May 5, 2021**

The voting options below comprise the proposals submitted by the board of directors. The proposals are included in the notice convening the AGM and available at Securitas' webpage.

Name of the shareholder	Personal identity no./registration no.

1. Election of Chairman of the Meeting
Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Approval of the voting list
Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Approval of the agenda
Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Election of one or two person(s) to approve the minutes
4.1 Charlotte Kyller, representing Investment AB Latour
Yes <input type="checkbox"/> No <input type="checkbox"/>
4.2 Axel Mårtensson, representing Melker Schörling AB
Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination of compliance with the rules of convocation
Yes <input type="checkbox"/> No <input type="checkbox"/>
7a. Resolution regarding adoption of the Statement of Income and the Balance Sheet and the Consolidated Statement of Income and the Consolidated Balance Sheet as per 31 December 2020
Yes <input type="checkbox"/> No <input type="checkbox"/>
7b. Resolution regarding appropriation of the company's profit according to the adopted Balance Sheet
Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Resolution regarding record date for dividend
Yes <input type="checkbox"/> No <input type="checkbox"/>
7d. Resolution regarding discharge of the Board of Directors and the President from liability for the financial year 2020
7d. 1 Ingrid Bonde
Yes <input type="checkbox"/> No <input type="checkbox"/>
7d. 2 John Brandon
Yes <input type="checkbox"/> No <input type="checkbox"/>



7d. 3 Anders Böös Yes <input type="checkbox"/> No <input type="checkbox"/>
7d. 4 Fredrik Cappelen Yes <input type="checkbox"/> No <input type="checkbox"/>
7d. 5 Carl Douglas Yes <input type="checkbox"/> No <input type="checkbox"/>
7d. 6 Marie Ehrling Yes <input type="checkbox"/> No <input type="checkbox"/>
7d. 7 Sofia Schörling Högberg Yes <input type="checkbox"/> No <input type="checkbox"/>
7d. 8 Dick Seger Yes <input type="checkbox"/> No <input type="checkbox"/>
7d. 9 Magnus Ahlqvist Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Determination of the number of Board members Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Determination of fees to Board members and auditors
9.a Fees to the Board members Yes <input type="checkbox"/> No <input type="checkbox"/>
9.b Fees to the auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
10.a Election of Board members Yes <input type="checkbox"/> No <input type="checkbox"/>
10.b Election of the Chair of the Board Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Election of auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Approval of Remuneration Report Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Determination of guidelines for remuneration to senior management Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Resolution regarding a proposal for authorization of the Board to resolve on acquisition and transfer of the company's own shares Yes <input type="checkbox"/> No <input type="checkbox"/>



15. Resolutions regarding the implementation of an incentive scheme, including hedging measures by way of a share swap agreement

Yes No

16. Resolution regarding the implementation of a long-term incentive program (LTI 2021/2023)

Yes No

The Shareholder requests that one or more items in the above form shall be postponed to a Continued Annual General Meeting.

Optional – this section is to be filled in only if the shareholder has such request

Enter item(s) (use numbers):