NOTIFICATION OF PARTICIPATION AND POSTAL VOTING FORM

The shareholder below hereby notifies the company of his/her intention to participate and exercise his/her voting rights for all shares held by the shareholder at the AGM of I.A.R. Systems Group AB (publ), corporate identification number 556400-7200, on Tuesday, April 27, 2021. Voting rights are to be exercised in the manner set out in the voting options marked below.

Shareholder

Shareholder's name:		Personal ID no./corp. ID. no.:
Number of shares in I.A.R. Systems Group AB (publ):		Phone number (daytime):
		() () () ()
Date:	Signature:	Clarification of signature:
	- 3	

If this form is submitted by a legal entity, the form must be signed by an authorized signatory/signatories and a copy of the registration certification, or an equivalent authorization document for legal entities outside Sweden, must be attached.

The completed and signed form and any authorization documents are to be sent by mail to I.A.R. Systems Group AB (publ), Box 23051, SE-750 23 Uppsala, Sweden or by e-mail to josefin.skarin@iar.com.

Shareholders may not vote in any way other than by marking one of the voting options specified below for each item on the form. If the shareholder does not mark one of the options specified for a certain item, the shareholder will be considered to have abstained from voting on the item in question. If the shareholder has included special instructions or conditions on the form, or altered or made additions to the printed text on the form, the vote (meaning the postal vote in its entirety) will be null and void. Only one form per shareholder will be counted. If more than one form is received, only the form with the most recent date will be counted. If two forms have the same date, only the last form to be received by the company will be counted. Incomplete or incorrectly completed forms may be disregarded. For the full proposals, please refer to the notice of the AGM and other documentation on www.iar.com/investors.

If you have any questions, please contact Josefin Skarin by e-mail josefin.skarin@iar.com or by phone +46 709 100 734.

Please note that by submitting this form, you are also notifying the company of your intention to participate in the AGM. For a postal vote to be counted, the shareholder who cast the vote must be registered in the share register maintained by Euroclear Sweden AB as of Monday, April 19, 2021 or, if the shareholding is registered in the name of a nominee, complete the voting rights registration for his/her shares as of the record date for voting rights registration on Wednesday, April 21, 2021.

The postal voting form may be revoked by contacting I.A.R. Systems Group (publ) in writing at the above address or by e-mail at josefin.skarin@iar.com by Monday, April 26, 2021 at the latest.

For information on how your personal data is processed, refer to the privacy policy on Euroclear's website https://www.euroclear.com/dam/ESw/Legal/Privacy Notice Boss Final SWE 30112020.pdf.

AGM of I.A.R. Systems Group AB (publ) on April 27, 2021

The voting options below refer to the resolutions proposed by the nominating committee as presented in the notice of the AGM and available on the company's website.

1. Election of the Chairman of the Meeting		
Election of Maria Wasing	Yes □	No □
2. Election of one or two persons to check and sign the		
minutes		
Election of Jonas Eixmann	Yes □	No □
3. Preparation and approval of the voting list		
	Yes □	No □
4. Approval of the agenda		
	Yes □	No □
5. Decision as to whether the AGM has been duly convened		
	Yes \square	No □
7a. Resolution on the adoption of the income statements and balance sheets of the Pa	arent Compa	any and the
Group		
	Yes □	No □
7b. Resolution on the appropriation of the company's profits according to the adopted	balance she	et
	Yes □	No □
7c. Resolution on the discharge from liability for the members of the Board of Directors	s and the CE	
Maria Wasing	Yes □	No 🗆
Michael Ingelög	Yes □	No □
Richard Lind	Yes □	No 🗆
Kent Sander	Yes □	No 🗆
Fred Wikström	Yes □	No 🗆
Stefan Skarin as CEO	Yes □	No □
8. Resolution on the number of Board members and deputies		
Six Board members and no deputies	Yes □	No □
9. Resolution on fees to be paid to the Board of Directors and auditors		
	Yes □	No □
10. Election of Board members and the Board Chairman		
Re-election of Michael Ingelög	Yes \square	No □
Re-election of Richard Lind	Yes □	No □
Re-election of Kent Sander	Yes \square	No □
Re-election of Fred Wikström	Yes □	No □
Election of Nicolas Hassbjer	Yes □	No □
Election of Cecilia Wachtmeister	Yes □	No □
Election of Nicolas Hassbjer as Board Chairman	Yes □	No □
11. Election of auditors		
Re-election of Deloitte AB	Yes □	No 🗆
Re-election of Andreas Frountzos as Auditor in Charge	Yes □	No □
12. Resolution on the appointment of the nominating		
committee	X 7 - -	N - 🗆
12. Decelution on about and maintainless for remuneration of conies executives	Yes □	No □
13. Resolution on changed principles for remuneration of senior executives	Vac 🗆	No 🗆
44 Approval of the remainment on remark	Yes 🗆	No □
14. Approval of the remuneration report	X 7 - -	N - 🗆
45 Decolution on the authorization of the Decod to decide on the increase from the contract of the decide of the contract of t	Yes 🗆	No 🗆
15 Resolution on the authorization of the Board to decide on the issue of new shares a		
16. Resolution on the authorization of the Board to decide on the repurchase and trans	Yes 🗆	No 🗆
to. Nesolution on the authorization of the board to decide on the repurchase and trans		-
	Yes 🗆	No 🗆

The shareholder requests that the resolutions concerning one or more of the items ab	ove be
deferred to a continued general meeting (to be completed only if the shareholder wis	shes to
submit such a request)	

State the item or items using the number for each item: