

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 December 8, 2020.

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 extraordinary general meeting on Wednesday December 9, 2020. The voting right is exercised in accordance with the below marked voting options.

Name of the shareholder	Personal identity number/registration number
E-mail	Telephone number
Place and date	
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by proxy: I, the undersigned, declares in good faith that the attached proxy corresponds to the original and has not been revoked.
Clarification of signature	

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 GeneralMeetingServices@euroclear.eu.
- 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 EGM.

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 December 8, 2020. A postal vote can be withdrawn up to and including Tuesday December 8, 2020, by contacting GeneralMeetingService@euroclear.eu.

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

Extraordinary General Meeting in Securitas AB on December 9, 2020

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

Name of the shareholder	Personal identity number/registration number

1. Election of Chair of the Meeting.
Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Preparation and 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"/>
6. Resolution on dividend and record date.
Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Resolution to amend the Articles of Association
Yes <input type="checkbox"/> No <input type="checkbox"/>

The Shareholder requests that one or more items in the above form shall be postponed to a Continued Extraordinary General Meeting. <i>Optional – this section is to be filled in <u>only</u> if the shareholder has such request</i>
Enter item(s) (use numbers):