



Instructions to the Independent Proxy for the Extra Ordinary General Meeting of Shareholders of Fenix Outdoor International AG, Zug (Switzerland), September 2, 2021.

1. General instructions regarding announced agenda items and proposals to the Extra Ordinary General Meeting of Shareholders

The Independent Proxy shall vote regarding announced agenda items and proposals to the Extra Ordinary General Meeting of Shareholders as follows:

- vote in favor of the proposals of the board of directors
- vote against the proposals of the board of directors
- abstain from voting.

Agenda item yes, no or abstention	Yes	No	Abstention
1. Approval of dividend as proposed in invitation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Name of the shareholder	Personal identity number/registration number
Telephone number	E-mail
Place and date	Number of shares
Signature	
Clarification of signature	

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 send the complete and signed instructions form along with the attendance notification in advance by e-mail to lars.sandberg@skarplaw.se and the original to the following addresses:

Skarp Advokatbyrå AB
Attn. Lars Sandberg
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Sweden