



Fingerprint Cards AB (publ) Extraordinary general meeting Friday 24 February 2023

Form for advance voting

The form shall be received by Computershare AB (who administrates Extraordinary general meeting and the forms for Fingerprint Cards AB (publ)) no later than Monday 20 February 2023.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Fingerprint Cards AB (publ), reg. no. 556154-2381, at the Extraordinary general meeting Friday 24 February 2023. The voting right is exercised in accordance with the below marked voting options.

Information about you

First name:	Last name:
Social security number:	Phone:
Email address:	Place:
Signature:	Date:
Are you the shareholder or a representative of the shareholder? <input type="radio"/> I am the shareholder <input type="radio"/> I represent a shareholder	

Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity): I, the undersigned, is a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder:	Personal identity no/Registration no:
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Additional Mail Voting Information

- > Print, fill in the information above and select the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is received by Computershare no later than the last date for voting as above. The form must be sent by post to Computershare AB, Box 5267, 102 46 Stockholm or electronically via e-mail to proxy@computershare.se.
- > A shareholder who has his shares nominee-registered must register the shares in his own name in order to vote. Instructions on this can be found in the notice convening the meeting.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in pre-printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the last received form will be considered.
- > The last date for voting is the time when postal voting can last be revoked. To revoke a postal vote, contact Computershare AB via post Computershare AB, Box 5267, 102 46 Stockholm, via e-mail to proxy@computershare.se or by phone: +46 (0) 771 24 64 00.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website provided no later than three weeks before the meeting.

Who will sign?

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.
2. If the postal vote is cast by a proxy (proxy) for a shareholder, the proxy must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, it is the deputy who must sign the form.

For information on how your personal data is processed, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Extraordinary general meeting in Fingerprint Cards AB (publ) Friday 24 February 2023

The options below comprise the proposals submitted which are found in the notice to the meeting.

2. Election of the chair of the Extraordinary General Meeting Attorney-at-law Björn Kristiansson, KANTER Advokatbyrå	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
4. Approval of the agenda	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
6. Determination of whether the Meeting has been duly convened	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7. Board of Directors' proposal regarding long-term incentive program (LTIP 2023), etc.	
7A. LTIP 2023	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7B. Hedge for LTIP 2023 in the form of newly issued class C shares etc.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8. Shareholder proposal regarding long-term incentive program for the Board of Directors (LTIP Board 2023), etc.	
8A. LTIP Board 2023	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8B. Hedge for LTIP Board 2023 in the form of newly issued class C shares etc.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain

The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (use numbering):
