



## Fingerprint Cards AB (publ) Annual General Meeting Tuesday May 28 2024

### Form for postal voting

The form must be received by Computershare AB (which administers the Annual General Meeting and the forms for Fingerprint Cards AB (publ), by Wednesday May 22 2024.

The following shareholder registers and hereby exercises by postal voting (advance voting) their right to vote for all of the shareholder's shares in Fingerprint Cards AB (publ), 556154-2381, at the Annual General Meeting on Tuesday May 28 2024. The voting right is exercised in accordance with the below marked voting options.

### Information about you

First name: *	Last name: *
Personal ID number/date of birth: *	Phone number: *
E-mail: *	City: *
Signature: *	Date: *

For information on how your personal data is processed in connection with the Annual General Meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-engelska.pdf> and <https://www.computershare.com/se/gm-gdpr>.

### Are you a shareholder or a representative of a shareholder? \*

I am a shareholder       I represent a shareholder

**Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity):** I, the undersigned, am 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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 ID no / Corporate ID no
<input type="text"/>	<input type="text"/>

## Information about postal voting

- > 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, "Fingerprint Cards AB AGM 2024", Box 5267, 102 46 Stockholm or electronically via e-mail to [proxy@computershare.se](mailto: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 is a natural person who personally votes in advance, it is the shareholder himself who must sign at the above Signature. If the advance vote is cast by a proxy for a shareholder, it is the proxy that must sign. If the advance vote is given by someone who is entitled to act on behalf of the shareholder who is a legal person, that person shall sign.
- > If the shareholder votes in advance by proxy, a signed proxy in writing shall be appended to the advance voting form. A proxy form is available on the company's website. A legal entity shall append a verified copy of the registration certificate or an equivalent authority document for the legal entity to the advance voting form. The registration certificate and the power-of-attorney may not be older than one year.
- > The shareholder cannot give instructions other than to mark one of the specified response options below at the respective item in the vote-by-post ballot. If the shareholder wishes to abstain from voting on any item, please refrain from selecting an alternative. If the shareholder has provided the form with special instructions or conditions, or amended or supplemented the printed text, the vote (i.e. the advance vote in its entirety) is invalid. Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two forms have the same date, only the last received form will be considered. Incomplete or incorrectly filled forms may be left without consideration.
- > The advance voting form, with any appended authorization documents, must be submitted to Computershare AB no later than Wednesday, May 22, 2024. An advance vote can be withdrawn up until the aforementioned date by contacting Computershare AB on the above addresses or +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.
- > For information on how your personal data is processed in relation to the Annual General Meeting, see the privacy notices of Euroclear Sweden AB and Computershare AB available on their respective websites, ["https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf"](https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf) and ["https://www.computershare.com/se/gm-gdpr"](https://www.computershare.com/se/gm-gdpr)

## 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 representative (proxy) for a shareholder, it is the representative who must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, the deputy must sign the form.

**Proposed agenda for the Annual General Meeting in Fingerprint Cards AB (publ) on Tuesday May 28 2024**

2. Election of Chairman of the Meeting \*  
Attorney-at-law Björn Kristiansson

Yes  No

4. Approval of the agenda \*

Yes  No

6. Determination of whether the Meeting has been duly convened \*

Yes  No

9. Resolutions regarding:

9a. adoption of the Income Statement and the Balance Sheet, and the Consolidated Income Statement and Consolidated Balance Sheet \*

Yes  No

9b. appropriation of the Company's profit/loss according to the adopted Balance Sheet \*

Yes  No

9c. discharge from liability of the Board of Directors and the President

i. Christian Lagerling (Chairman of the Board) \*

Yes  No

ii. Dimitrij Titov (Board member) \*

Yes  No

iii. Alexander Kotsinas (Board member) \*

Yes  No

iv. Juan Vallejo (Board member) \*

Yes  No

v. Mario Shiliashki (Board member) \*

Yes  No

vi. Adam Philpott (Board member) \*

Yes  No

vii. Adam Philpott (CEO) \*

Yes  No

10. Approval of the remuneration report \*

Yes  No

11. Determination of the number of Board members and Auditors \*

Yes  No

12. Determination of remuneration of Board members \*

Yes  No

13. Determination of remuneration of the Auditors \*

Yes  No

14. Election of Board members and Chairman of the Board

i. Re-election of Christian Lagerling as Board member \*

Yes  No

ii. Re-election of Alexander Kotsinas as Board member \*

Yes  No

iii. Re-election of Dimitrij Titov as Board member \*

Yes  No

iv. Re-election of Juan Vallejo as Board member \*

Yes  No

v. Re-election of Adam Philpott as Board member \*

Yes  No

vi. Re-election of Christian Lagerling as Chairman of the Board \*

Yes  No

15. Election of Auditors

i. BDO Mälardalen AB (with Johan Pharmanson as Auditor-in-Charge) \*

Yes  No

ii. Carl-Johan Kjellman \*

Yes  No

16. Board of Directors' proposal regarding approval of guiding principles for remuneration of senior executives \*

Yes  No

17. Board of Directors' proposal regarding authorization of the Board to decide on the repurchase and transfer of Class B treasury shares \*

Yes  No

18. Board of Directors' proposal regarding authorization of the Board to decide on the issue of new shares with or without preferential rights for the shareholders

a) authorization of 20 per cent \*

Yes  No

b) authorization of 10 per cent \*

Yes  No

19. Board of Directors' proposal regarding long-term incentive program (Warrant Program 2024/2027)

a) Adoption of Warrant Program 2024/2027 \*

Yes  No

b) Proposal for resolution on issuance of Warrants \*

Yes  No

c) Hedging measures regarding Warrant Program 2024/2027 in the form of share swap \*

Yes  No

20. Resolution to amend the articles of association \*

Yes  No

21. Resolution to amend the articles of association \*

Yes  No

22. Resolution to amend the articles of association \*

Yes  No

23. Resolution on subsequent approval of the Board of Directors' decision on an issue of shares with preferential rights for existing shareholders \*

Yes

No

24. Board of Directors' proposal regarding authorization of the Board to execute minor adjustments \*

Yes

No