



Fingerprint Cards AB (publ) Annual General Meeting Tuesday June 24 2025

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 Tuesday June 17 2025.

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 June 24 2025. The voting right is exercised in accordance with the below marked voting options.

Information about you

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

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 Tuesday June 17 2025. The form must be sent by post to Computershare AB, "Fingerprint Cards AB AGM 2025", 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 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 Tuesday June 17 2025. An advance vote can be withdrawn up until the aforementioned date by post to Computershare AB, "Fingerprint Cards AB AGM 2025", Box 5267, 102 46 Stockholm, electronically via e-mail to proxy@computershare.se. or phone no +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 June 24 2025

2. Election of Chairman of the Meeting *
Attorney-at-law Ebba Olsson Werkell

☐ Yes

☐ No

☐ Abstain

4. Approval of the agenda *

☐ Yes

☐ No

☐ Abstain

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

☐ Yes

☐ No

☐ Abstain

9. Resolutions regarding:

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

☐ Yes

☐ No

☐ Abstain

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

☐ Yes

☐ No

☐ Abstain

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

i. Christian Lagerling (Chairman of the Board)

☐ Yes

☐ No

☐ Abstain

ii. Dimitrij Titov (Board member)

☐ Yes

☐ No

☐ Abstain

iii. Alexander Kotsinas (Board member)

☐ Yes

☐ No

☐ Abstain

iv. Juan Vallejo (Board member)

☐ Yes

☐ No

☐ Abstain

v. Adam Philpott (Board member)

☐ Yes

☐ No

☐ Abstain

vi. Adam Philpott (CEO)

☐ Yes

☐ No

☐ Abstain

10. Approval of the remuneration report *

☐ Yes

☐ No

☐ Abstain

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

☐ Yes

☐ No

☐ Abstain

12. Determination of remuneration of Board members *

☐ Yes

☐ No

☐ Abstain

13. Determination of remuneration of the Auditors *

☐ Yes

☐ No

☐ Abstain

14. Election of Board members and Chairman of the Board

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

☐ Yes

☐ No

☐ Abstain

ii. Re-election of Adam Philpott as Board member *

☐ Yes

☐ No

☐ Abstain

iii. New election of John Lord as Board member *

☐ Yes

☐ No

☐ Abstain

iv. New election of Carl Johan Grandinson as Board member *

☐ Yes

☐ No

☐ Abstain

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

☐ Yes

☐ No

☐ Abstain

15. Election of Auditors

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

☐ Yes

☐ No

☐ Abstain

ii. Carl-Johan Kjellman *

☐ Yes

☐ No

☐ Abstain

16. Resolution concerning the Nomination Committee *

☐ Yes

☐ No

☐ Abstain

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

☐ Yes

☐ No

☐ Abstain

18. Board of Directors' proposal regarding:
a) an amendment of the articles of association,
b) a reverse share split and
c) transfer of Class B treasury shares *

☐ Yes

☐ No

☐ Abstain

19. 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

☐ Abstain

b) authorization of 10 per cent *

☐ Yes

☐ No

☐ Abstain

20. Board of Directors' proposal for resolution regarding:

a) implementation of a long-term incentive program for employees ("Employee Stock Option Program 2025/2028") and
b) directed issue and approval of transfer of warrants *

☐ Yes

☐ No

☐ Abstain

21. The Shareholders' proposal for resolution regarding:

a) implementation of a long-term incentive program for members of the Board ("Employee Stock Option Program 2025/2029") and
b) directed issue and approval of transfer of warrants *

☐ Yes

☐ No

☐ Abstain

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

☐ Yes

☐ No

☐ Abstain