



## Fingerprint Cards AB (publ) Extraordinary General Meeting Monday 18 August 2025

### Form for postal voting

The form must be received by Computershare AB, which administers the Extraordinary General Meeting and the forms for Fingerprint Cards AB (publ), by Tuesday 12 August 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 Extraordinary General Meeting on Monday 18 August 2025. 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 Extraordinary 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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 EGM 2025", Gustav III:s Boulevard 34, 169 73 Solna 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 Tuesday 12 August 2025. An advance vote can be withdrawn up until the aforementioned date by contacting Computershare AB via post Computershare AB, "Fingerprint Cards EGM 2025", Gustav III:s Boulevard 34, 169 73 Solna, via e-mail to [proxy@computershare.se](mailto: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.
- > For information on how your personal data is processed in relation to the Extraordinary 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 Extraordinary General Meeting in Fingerprint Cards AB (publ) on Monday 18 August 2025**

3) Preparation and approval of the voting register \*

☐ Yes

☐ No

☐ Abstain

4) Approval of the agenda \*

☐ Yes

☐ No

☐ Abstain

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

☐ Yes

☐ No

☐ Abstain

7) Resolution on: (a) revocation of the resolution the reverse share split; (b) amendment to the articles of association; (c) amendment to the articles of association; (d) reverse share split \*

☐ Yes

☐ No

☐ Abstain