

# Fingerprint Cards AB (publ) Annual General Meeting Tuesday 24 May 2022

## Form for advance voting

The form shall be received by Computershare AB (who administrates Annual General Meeting and the forms for Fingerprint Cards AB (publ)) no later than Monday 23 May 2022.

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 Annual General Meeting Tuesday 24 May 2022. The voting right is exercised in accordance with the below marked voting options.

### Information about you

<b>First name:</b>	<b>Last name:</b>
<b>Social security number:</b>	<b>Phone:</b>
<b>Email address:</b>	<b>Place:</b>
<b>Signature:</b>	<b>Date:</b>
<b>Are you the shareholder or a representative of the shareholder?</b> <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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

<b>Name of shareholder:</b>	<b>Personal identity no/Registration no:</b>
-----------------------------	--

### 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](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 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](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.

### 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>.

# Annual General Meeting in Fingerprint Cards AB (publ) Tuesday 24 May 2022

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

2) Election of Chairman of the Meeting	
2.1) Björn Kristiansson, or if he is unable to attend, any other person proposed by the Board of Directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
3) Preparation and approval of the voting list	<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
5) Election of two persons to attest the minutes	
5.1) Helen Fasth Gillstedt (representing Handelsbanken Fonder), or if she is unable to attend, any other person proposed by the Board of Directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
5.2) Patrik Jonsson (representing SEB Investment Management), or if she is unable to attend, any other person proposed by the Board of Directors	<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
8) Resolutions regarding:	
a. adoption of the Income Statement and the Balance Sheet, and the Consolidated Income Statement and Consolidated Balance Sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
b. appropriation of the Company's profit/loss according to the adopted Balance Sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
c. discharge from liability of the Board of Directors and the President	
8.c.1) Johan Carlström (Chairman of the Board)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8.c.2) Sofia Bertling (Member of the Board)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8.c.3) Ted Elvhage (Member of the Board)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8.c.4) Tomas Mikaelsson (Member of the Board)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8.c.5) Alexander Kotsinas (Member of the Board)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8.c.6) Dimitrij Titov (Member of the Board)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8.c.7) Juan Vallejo (Member of the Board)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8.c.8) Christian Fredriksson (President)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
9) Approval av the remuneration report	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10) Determination of the number of Board members	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11) Determination of remuneration of the Board of Directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain

12) Determination of remuneration of the Auditors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
13) Election of Board members and Chairman of the Board	
13.1) Election of Board members	
13.1.1) Sofia Bertling (re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
13.1.2) Johan Carlström (re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
13.1.3) Ted Elvhage (re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
13.1.4) Alexander Kotsinas (re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
13.1.5) Tomas Mikaelsson (re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
13.1.6) Dimitrij Titov (re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
13.1.7) Juan Vallejo (re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
13.2) Election of Chairman of the Board	
13.2.1) Johan Carlström (re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
14) Election of Auditors	
14.1) BDO Mälardalen AB, Johan Pharmanson (Auditor-in-Charge)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
14.2) Carl-Johan Kjellman (auditor)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
15) Board of Directors' motion concerning authorization of the Board to decide on the repurchase and transfer of Class B treasury shares	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
16) Board of Directors' motion concerning 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	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
b) authorization of 10 per cent (in the event that the AGM does not approve the proposal for authorization of 20 percent under item a) above)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
17) Board of Directors' motion concerning authorization of the Board to execute minor adjustments to resolutions passed at the AGM in conjunction with registration with the Swedish Companies Registration Office and Euroclear Sweden AB	<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):