

VOTING FORM

The form must be received by Senzime AB (publ) reg. no. 556565-5734 (the “**Company**”) no later than Friday June 24, 2022. Please note that shareholders who wish to participate at the general meeting have to be registered in the share register kept by Euroclear Sweden AB on Friday June 17, 2022. Voting registration requested by shareholders in such time that the registration has been completed by the nominee no later than Tuesday June 21, 2022 will be considered in the preparation of the shareholders’ register.

The following shareholder hereby exercises its voting rights for all the shareholder’s shares in the Company at the general meeting on Monday June 27, 2022. The voting rights are exercised in accordance with the marked response alternatives below.

Name of the shareholder	Personal identity number / corporate registration number
Phone number	E-mail
Place and date	
Signature	
Name	

To vote in advance, do the following:

- Fill out in the form above.
- Mark the relevant answer options below in accordance with how the shareholder wishes to vote.
- Send the completed and signed form by e-mail to michaela.larsson@lindahl.se or mail to the Company at the address Att: Michaela Larsson, Advokatfirman Lindahl KB, Box 1203, 751 42 Uppsala; mark the envelope “Senzime”.
- If the shareholder is a legal entity, a registration certificate or other authorization document must be attached to the form. The same applies if the shareholder votes in advance by proxy.

Additional information about voting in advance

This form is used by shareholders to exercise voting rights through postal voting in accordance with section 22 of the Act (2022:121) on temporary exemptions to facilitate the conduct of general and general meetings.

The shareholder cannot give any instructions other than to mark one of the specified answer alternatives at each item of the agenda in the voting form. If the shareholder has included special instructions or conditions in the voting form, or changed or made additions in pre-printed text, the vote (i.e. the postal vote in its entirety) is invalid.

Shareholders who are represented by a proxy must attach a power of attorney to the voting form. If the shareholder is a legal entity, proof of registration and other authorization documents must also be attached to the voting form.

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 form most recently received by the Company will be considered. Incomplete or incorrectly completed forms and forms without valid authorization documents may be disregarded.

The postal voting form, with any attached authorization documents, must be received by the Company no later than Friday June 24, 2022. The vote can be revoked up to and including June 24, 2022 by contacting the Company.

For complete proposals for resolutions, please see the notice and proposals on the Company's website. The proposals in the notice may be changed or withdrawn. The Company will publish such adjustments through information on the Company's website and the shareholder has the right to submit a new form after such change.

For information regarding the processing of your personal data, please refer to https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy_for_deltagare_pa_bolagsstammor_20181023.pdf

General meeting of Senzime AB (publ) on June 27, 2022

The answer alternatives below refer to the board of directors' proposals, which are stated in the notice convening the general meeting.

Point on the agenda	Yes	No	Abstain from voting	The item shall be postponed to a continued general meeting at a later time
1. Election of chairman of the general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Preparation and approval of the voting list	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of one or two persons to verify the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Determination as to whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on a general authorization for the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>