

## FORM FOR POSTAL VOTING

Submitted to Senszime AB (publ), reg. no 556565-5734 ("**Senzime**") no later than Wednesday 13 May 2020. Note that the shareholder, even if the shareholder chooses to vote by post before the annual general meeting, must be registered in the share register kept by Euroclear Sweden AB on Friday 8 May 2020 and notify his or her intention to attend the annual general meeting to the company no later than Monday 11 May 2020. Instructions herefor are included in the notice to attend the annual general meeting.

The shareholder below hereby exercises its voting right for all the shareholder's shares in Senszime AB (publ) at the annual general meeting on 14 May 2020. The voting right is exercised in accordance with the voting options marked below.

<b>Name of the shareholder</b>	<b>Personal identification number / registration number</b>
<b>Telephone number</b>	<b>E-mail</b>
<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	

### Instructions for postal voting:

- Complete the shareholder information above.
- Select the shareholder's preferred voting options below.
- Print, fill in, sign and send the form by post to Senszime AB, Ulls väg 29B, SE-756 51 Uppsala or by e-mail to erik.bergman@senzime.com.

If the shareholder is a legal entity, a certificate of registration or equivalent document for the legal entity shall be enclosed with the form. The same applies if the shareholder postal votes by proxy.

## **Further information regarding postal voting**

The board of directors in Senzime has resolved that the shareholders in Senzime shall be able to exercise their voting rights by postal voting and by voting by e-mail at the annual general meeting 2020 in accordance with Section 3 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

Please note that the shareholder, even if the shareholder chooses to vote by post before the annual general meeting, must be registered in the share register kept by Euroclear Sweden AB on Friday 8 May 2020 and notify his or her intention to attend the annual general meeting to the company no later than Monday 11 May 2020. Instructions herefor are included in the notice the attend the annual general meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. If the shareholder has provided specific instructions or conditions in the form or if pre-printed text is amended or supplemented, a vote (i.e. the postal voting in its entirety) is invalid.

One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. If two forms are dated the same date, the form latest received by the company will be considered. An incomplete or wrongfully completed form, or a form without valid authorisation documentation, may be discarded without being considered.

The postal voting form, together with any enclosed authorisation documentation, shall be provided to Senzime no later than Wednesday 13 May 2020. A postal vote can be withdrawn up to and including Wednesday 13 May 2020 by contacting Senzime. Thereafter, a postal vote can only be withdrawn if the shareholder is present, in person or by proxy, at the annual general meeting.

For complete proposals for the items on the agenda, kindly refer to the notice to attend the annual general meeting and the complete proposals on Senzime's webpage. The proposed resolutions set out in the notice may be amended or withdrawn. Senzime will disclose such amendments through a press release, whereby the shareholder has the option to submit a new form.

For information on the processing of your personal data, please refer to [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammorengelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammorengelska.pdf).

## Annual General Meeting in Sensime AB (publ) on 14 May 2020

The options below comprise the proposals submitted by the Board of Directors and the Nomination Committee as well as shareholders, which are included in the notice convening the annual general meeting.

<b>1. Election of chairman of the annual general meeting</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Determination as to whether the meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. a) Resolution on adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. b) Resolution on allocation of the company's result according to the adopted balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. c) Resolution on discharge from liability for each of the members of the board of directors and the managing director</b>  <b>Adam Dahlberg</b> Yes <input type="checkbox"/> No <input type="checkbox"/>  <b>Philip Siberg</b> Yes <input type="checkbox"/> No <input type="checkbox"/>  <b>Sorin Brull</b> Yes <input type="checkbox"/> No <input type="checkbox"/>  <b>Lennart Kalén</b> Yes <input type="checkbox"/> No <input type="checkbox"/>  <b>Pia Renaudin</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. Resolution on the number of members of the board of directors and the number of deputy members of the board of directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Determination of remuneration to the board of directors and the auditor</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

**10. Election of members of the board of directors, chairman of the board of directors and deputy members of the board of directors**

**Re-election of Adam Dahlberg as member of the board of directors**

Yes  No

**Re-election of Philip Siberg as member of the board of directors**

Yes  No

**Re-election of Sorin Brull as member of the board of directors**

Yes  No

**Re-election of Lennart Kalén as member of the board of directors**

Yes  No

**Election of Philip Siberg as chairman of the board of directors**

Yes  No

**11. Election of auditor**

Yes  No

**12. Resolution on nomination committee for the next annual general meeting**

Yes  No

**13. Resolution on adoption of new articles of association**

Yes  No

**14. Resolution on the introduction of an incentive program through an issue of warrants with deviation from the shareholders' pre-emption rights**

Yes  No

**15. Resolution on the introduction of an employee stock option program**

Yes  No

**16. Resolution on a general authorisation for the board of directors**

Yes  No