

## NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

by postal voting in accordance with section 22 of the act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

**The form must be received by Smart Eye Aktiebolag (publ) no later than Tuesday 28 June 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 Smart Eye Aktiebolag (publ), Reg. No. 556575-8371 at the extraordinary general meeting on Wednesday 29 June 2022. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond to the shareholder's decisions.

**Assurance (if the undersigned represents the shareholder by proxy):** The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and has not been revoked.

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>

### Instructions:

- Complete all the requested information above.
- Select the preferred voting options below.
- Print, sign and send the form by post to Smart Eye Aktiebolag (publ), Att. Anders Lyrheden, Första Långgatan 28 B, SE-413 27 Gothenburg, Sweden or via e-mail to [extrastamma@smarteye.se](mailto:extrastamma@smarteye.se).
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- If the shareholder votes by proxy, a proxy shall be enclosed to the form. If the shareholder is a legal entity, a certificate of incorporation or an equivalent certificate of authority should be enclosed to the form.

**A shareholder whose shares have been registered in the name of a bank or securities institute must register its shares in its own name to vote.** Instructions for this is included in the notice convening the General Meeting.

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

The advance voting form, together with any enclosed authorisation documentation, shall be provided to Smart Eye Aktiebolag (publ) no later than Tuesday 28 June 2022. An advance vote can be withdrawn up to and including Tuesday 28 June 2022 by contacting Smart Eye Aktiebolag (publ) via e-mail to [extrastamma@smarteye.se](mailto:extrastamma@smarteye.se).

One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by Smart Eye Aktiebolag (publ) will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

For the complete proposals, kindly refer to the notice convening the General Meeting and the company's website.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website, [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

## Extraordinary general meeting in Smart Eye Aktiebolag (publ) on Wednesday 29 June 2022

The options below comprise the submitted proposals included in the notice convening the extraordinary general meeting and are held available on the company's website.

The voting list proposed to be approved under item 3 below is the voting list prepared by the company, based on the shareholders' register for the general meeting and the advance votes received, and as verified by the persons elected to approve the minutes.

The assignment to approve the minutes also includes verifying the voting list and that the received advance votes are correctly presented in the minutes.

<b>1. Election of Chairman at the meeting – Anders Jöfelt</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>2. Election of one or two persons to approve the minutes – Anders Strid</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Preparation and approval of the voting list</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>6. Resolution to adopt a long-term incentive programme in the form of performance-based share options for employees within the Smart Eye group and resolution on a directed issue of warrants</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting  <u>(Completed only if the shareholder has such a wish)</u>  Item/items (use numbering):