## NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

The form must be received by Smart Eye Aktiebolag (publ) no later than Tuesday 25 April 2023.

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 Annual General Meeting on Tuesday 2 May 2023. 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proxy):** The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and has not been revoked.

Place and date	
Sign of the same	
Signature	
Clarification of signature	
Telephone number	E-mail

## **Instructions:**

- Complete all the requested information above.
- Select the preferred voting options below.
- Print, sign and send the form via e-mail to <a href="mailto:arsstamma@smarteye.se">arsstamma@smarteye.se</a> or by post to Smart Eye Aktiebolag (publ), AGM 2023, Att. Martin Bjuve, Första Långgatan 28 B, SE-413 27 Gothenburg, Sweden.
- 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 item 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 25 April 2023. An advance vote can be withdrawn up to and including Tuesday 25 April 2023 by contacting Smart Eye Aktiebolag (publ) via e-mail to <a href="mailto:arsstamma@smarteye.se">arsstamma@smarteye.se</a>.

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. If a shareholder has voted in advance and attends the Annual General Meeting in person or through a proxy, the advance vote is still valid except to the extent the shareholder casts votes during the General Meeting or otherwise withdraws its casted advance vote. If the shareholder chooses to participate in a voting during the General Meeting, the submitted advance vote will be replaced by the vote cast at the General Meeting.

Note that the advance vote does not constitute a notification to participate in the General Meeting at the venue in person or through proxy. Instructions for shareholders who wish to participate in the Annual General Meeting at the venue in person or represented by a proxy are included in the notice convening the Meeting.

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, <a href="www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf">www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf</a>.

## Annual General Meeting in Smart Eye Aktiebolag (publ) on Tuesday 2 May 2023

The options below comprise the submitted proposals included in the notice convening the Annual General Meeting and are held available on the Company's website.

2. Election of Chairman at the Annual General Meeting – Anders Jöfelt
Yes □ No □
4. Approval of the agenda
Yes □ No □
6. Determination as to whether the Annual General Meeting has been duly convened
Yes □ No □
8a. Resolution regarding adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet
Yes □ No □
8b. Resolution regarding allocation of the Company's profits or losses in accordance with the adopted balance sheet
Yes □ No □
8c. Resolution regarding discharge of the members of the Board of Directors and the CEO from liability
8c.1 Anders Jöfelt, Chairman of the board
Yes □ No □
8c.2 Lars Olofsson, Board member
Yes □ No □
8c.3 Mats Krantz, Board member
Yes □ No □
8c.4 Cecilia Wachtmeister, Board member
Yes □ No □
8c.5 Magnus Jonsson, Board member
Yes □ No □
8c.6 Eva Elmstedt, Board member
Yes □ No □
8c.7 Martin Krantz, CEO
Yes □ No □
9. Determination of the number of members of the Board of Directors, deputies, auditors and deputy auditors

Yes □ No □	
10. Election of members of the Board of Directors, Chairman of the Board of Directors and auditor	
Members of the Board of Directors	
10a. Anders Jöfelt (re-election)	
Yes □ No □	
10b. Lars Olofsson (re-election)	
Yes □ No □	
10c. Mats Krantz (re-election)	
Yes □ No □	
10d. Cecilia Wachtmeister (re-election)	
Yes □ No □	
10e. Magnus Jonsson (re-election)	
Yes □ No □	
10f. Eva Elmstedt (re-election)	
Yes □ No □	
10g. Tobias Sjögren (new election)	
Yes □ No □	
Chairman of the Board of Directors	
10h. Anders Jöfelt (re-election)	
Yes □ No □	
Auditor	
10i. Deloitte AB (re-election)	
Yes □ No □	
11. Determination of fees for members of the Board of Directors and auditor	
Yes □ No □	
12. 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	
Yes □ No □	
13. Resolution to authorise the Board of Directors to resolve on new share issues	
Yes □ No □	