

## NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

by postal voting in accordance with section 4 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 Friday 22 April 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 Annual General Meeting on Thursday 28 of April 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proxy):** The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and has not been revoked.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), AGM 2022, Att. Anders Lyrheden, Första Långgatan 28 B, SE-413 27 Gothenburg, Sweden or via e-mail to [arsstamma@smarteye.se](mailto:arsstamma@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 Friday 22 April 2022. An advance vote can be withdrawn up to and including Friday 22 April 2022 by contacting Smart Eye Aktiebolag (publ) via e-mail to [arsstamma@smarteye.se](mailto:arsstamma@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. 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.

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).

## Annual General Meeting in Smart Eye Aktiebolag (publ) on Thursday 28 April 2022

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.

<b>2. Election of chairman of the Annual General Meeting – Anders Jöfelt</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Election of one or two persons to approve the minutes – Per Sörner</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Determination as to whether the Annual General Meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8a. Resolution regarding 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>8b. Resolution regarding allocation of the company's profits or losses in accordance with the adopted balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c. Resolution regarding discharge of the members of the Board of Directors and the CEO from liability</b>
<b>8c.1 Anders Jöfelt, Chairman of the board</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c.2 Lars Olofsson, Board member</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c.3 Mats Krantz, Board member</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c.4 Cecilia Wachtmeister, Board member</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c.5 Magnus Johansson, Board member</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c.6 Eva Elmstedt, Board member</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c.7 Martin Krantz, CEO</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<b>9. Determination of the number of members of the Board of Directors, deputies, auditors and, deputy auditors</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Election of members of the Board of Directors, Chairman of the Board of Directors and auditor</b>
<b>Members of the Board of Directors</b>
<b>10a. Anders Jöfelt (re-election)</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10b. Lars Olofsson (re-election)</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10c. Mats Krantz (re-election)</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10d. Cecilia Wachmeister (re-election)</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10e. Magnus Jonsson (re-election)</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10f. Eva Elmstedt (re-election)</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>Chairman of the Board of Directors</b>
<b>10a. Anders Jöfelt (re-election)</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>Auditor</b>
<b>10a. Deloitte AB (re-election)</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Determination of fees for members of the Board of Directors and auditor</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Determination of instructions for the Nomination Committee</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13. Resolution to authorise the Board of Directors to resolve on new share issues</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>