



Sinch AB (publ) annual general meeting Thursday 9 June 2022

Form for advance voting

The form shall be received by Computershare AB (who administrates annual general meeting and the forms for Sinch AB (publ)) no later than Wednesday 8 June 2022.

The shareholder below is hereby notifying the company of its participation and is exercising the voting right for all of the shareholder's shares in Sinch AB (publ), reg. no. 556882-8908, at the annual general meeting Thursday 9 June 2022. The voting right is exercised in accordance with the below marked voting options.

Information about you

First name:	Last name:
Social security number:	Telefon:
Email address:	Place:
Signature:	Date:
Are you the shareholder or a representative of the shareholder? <input type="radio"/> I am the shareholder <input type="radio"/> I represent a shareholder	

Assurance (if the signer is a legal representative for a shareholder that is a legal entity): I am a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds to the shareholder's decisions.

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by proxy): I solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder:	Personal identity no/Registration no:
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Additional Mail Voting Information

- > Print, fill in the information above and select the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is received by Computershare no later than the last date for voting as above. The form must be sent by post to Computershare AB, Box 5267, 102 46 Stockholm or electronically via e-mail to proxy@computershare.se.
- > A shareholder who has his shares nominee-registered must register the shares in his own name in order to vote. Instructions on this can be found in the notice convening the meeting.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in pre-printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the last received form will be considered.
- > The last date for voting is the time when postal voting can last be revoked. To revoke a postal vote, contact Computershare AB via post Computershare AB, Box 5267, 102 46 Stockholm, via e-mail to proxy@computershare.se or by phone: +46 (0) 771 24 64 00.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website provided no later than three weeks before the meeting.
- > If a shareholder is voting by a representative a Power of Attorney must be enclosed with the form. If the shareholder is a legal entity authorisation documentation must be enclosed with the form.

Who will sign?

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.
2. If the postal vote is cast by a proxy (proxy) for a shareholder, the proxy must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, it is the deputy who must sign the form.

For information on how your personal data is processed, see www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

The options below comprise the proposals submitted which are found in the notice to the meeting.

2. Appointment of chairman of the meeting	
2.1 Erik Fröberg	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
3. Election of one or two persons to verify the minutes	
3.1 The Board of Directors propose Jonas Fredriksson representing Neqst D2 AB, or in his absence, the person or persons that the Board of Directors designates	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
4. Preparation and approval of the voting list	
<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain	
5. Approval of the agenda	
<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain	
6. Determination that the meeting has been duly convened	
<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain	
8. Resolution on:	
a) adoption of the profit and loss statement and the balance sheet as well as the consolidated profit and loss statement and consolidated balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
b) appropriation of the Company's profit or loss according to the adopted balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
c) discharge from liability towards the Company of the members of the board of directors and the CEO (including deputy CEO)	
i. Erik Fröberg (Chairman)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
ii. Luciana Carvalho (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iii. Bridget Cosgrave (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iv. Renée Robinson Strömberg (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
v. Johan Stuart (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vi. Björn Zethraeus (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vii. Oscar Werner (CEO)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
viii. Robert Gerstmann (deputy CEO)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
9. Resolution on the number of members of the board of directors and deputy members as well as auditors and deputy auditors	
<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain	
10. Resolution on remuneration to the board of directors and the auditors	
10.1 Resolution on remuneration to the board of directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.2 Resolution on remuneration to the auditors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain

11. Election of members of the board of directors, chairman of the board of directors and auditors of directors and auditors	
11.1 Election of members of the board of directors and chairman of the board of directors	
i. Erik Fröberg (as Chairman, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
ii. Renée Robinson Strömberg (re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iii. Johan Stuart (re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iv. Björn Zethraeus (re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
v. Bridget Cosgrave (re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vi. Hudson Smith (election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11.2 Election of auditors	
i. Deloitte AB (re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
12. Resolution on the principles for the nomination committee and instructions for the nomination committee	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
13. Resolution on guidelines for compensation to senior executives	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
14. Resolution on approval of the remuneration report	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
15. Resolution on authorization for the board of directors to resolve on new issues of shares	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
16. Resolution on amendment to the articles of association	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
17. Resolution on incentive program 2022 and issue of warrants and employee stock options	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain