

## **The board of directors' proposal on amendment to the articles of association**

---

The board of directors proposes that the annual general meeting resolve to amend of the articles of association pursuant to the following:

That Article 4 is amended according to the following:

*Current wording:*

*The share capital shall be no less than SEK 2,500,000 and no more than SEK 10,000,000.*

*Proposed wording:*

*The share capital shall be no less than SEK 7,000,000 and no more than SEK 28,000,000.*

That Article 5 is amended according to the following:

*Current wording*

*The number of shares shall be no less than 250,000,000 and no more than 1,000,000,000.*

*Proposed wording:*

*The number of shares shall be no less than 700,000,000 and no more than 2,800,000,000.*

That Article 8 be incorporated:

*The Board of Directors may collect power of attorneys pursuant to Chapter 7, Section 4 second paragraph of the Swedish Companies Act (2005:551).*

*The Board of Directors may before a General Meeting resolve that the shareholders shall be entitled to vote by post prior to the General Meeting. If the Board of Directors so decides, postal voting shall be possible by electronic means.*

That Article 9 be incorporated:

*Anyone who is not a shareholder in the Company shall, under the terms determined by the Board of Directors, have the right to attend or otherwise follow the negotiations at the general meeting.*

As a result of the addition of articles 8 and 9, it is proposed that the paragraphs in the articles of association is renumbered, whereby the previous article 8 will become article 10, the previous article 9 will become article 11 and the previous article 10 will become article 12.

\* \* \*

Stockholm in May 2022

**Sinch AB (publ)**

*The board of directors*