## NOTICE OF ATTENDANCE AND FORM FOR VOTING BY POST

in accordance with Section 22 of the Swedish Act (2020:198) on Temporary Exemptions to Facilitate the Execution of General Meetings in Companies and Associations.

The form must be received by Computershare AB (that administers the general meeting and the forms on behalf of Sinch) by Thursday 26 November 2020, at the latest

The shareholder set out below hereby gives notice of attendance and exercises its voting right for all of the shareholder's shares in Sinch AB (publ), company registration no. 556882-8908, at the extraordinary general meeting on November 27, 2020 by a postal vote. The voting right is exercised in accordance with the below marked voting options.

Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity): I, the undersigned is 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 undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder or authorized signatory	Personal identification number	
Name of the shareholder that is a legal entity	Company registration number	
Telephone number (incl. country code)	E-mail	
Place and date		
Signature		
-		

## Instructions:

- 1. Complete the information above.
- 2. If the shareholder is an individual that votes itself, then it is the shareholder itself that signs the document at Signature above. If the postal vote is cast by a proxyholder representing the shareholder then the proxyholder signs the document. If the postal vote is cast by a legal representative, then the legal representative signs the document. Please note that if the shareholder votes by proxy, the power of attorney shall be enclosed with this form and if the

- shareholder is a legal entity, certificate of registration or a corresponding authorization document for the legal entity shall be enclosed with the form.
- 3. Select the preferred voting options below.
- 4. Print, sign and send the form to Computershare AB (that administers the general meeting and the forms on behalf of Sinch) so that it arrives to Computershare no later than Thursday 26 November 2020. The form shall be sent by post to Computershare AB, "EGM of Sinch AB", Box 5267, SE-102 46 Stockholm, Sweden or by e-mail to info@computershare.se.
- 5. Shareholders can also submit their postal votes electronically with BankID through Sinch's website, www.sinch.com
- 6. Please note that a shareholder whose shares are registered in the name of a nominee must request that the shares are registered in the shareholder's own name for voting purposes by the nominee in order to vote. Instructions in this regard can be found in the notice to the extraordinary general meeting.

## Further information regarding postal voting

The shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If the shareholder wishes to abstain in relation to a resolution, please mark Abstain. A vote (i.e., the postal vote 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. Only 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 the company will be considered if two forms are dated at the same date. An incomplete or incorrectly completed form may be discarded without being considered.

The form, together with any enclosed power of attorney or other authorization documentation, shall be provided to Computershare AB no later than November 26, 2020, see point 4 above. A postal vote can be withdrawn up to and including November 26, 2020 by contacting Computershare AB by post to Computershare AB, "EGM of Sinch AB", Box 5267, SE-102 46 Stockholm, Sweden, by e-mail to info@computershare.se or by phone: +46 771 24 64 00.

For complete proposals, please refer to the notice convening the extraordinary general meeting and the proposals on Sinch's website, www.sinch.com.

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

## Voting by post at the extraordinary general meeting in Sinch AB (publ) on 27 November 2020

The options below comprise the submitted proposals included in the notice convening the extraordinary general meeting, which is available on the company's website.

RESOLUTION		NO	ABSTAIN	
2. Appointment of chairman of the meeting				
3. Election of one or two persons to verify the minutes				
4. Preparation and approval of the voting list				
5. Approval of the agenda				
6. Determination that the meeting has been duly convened				
7. Resolution on incentive program II 2020 and issue of warrants and employee stock options				
The shareholder wants a resolution under one or more items in the form above to be				
submitted to a continued general meeting (to be filled in only if the shareholder has such request)				
Enter item or items (use numbers):				