

# Cint Group AB (publ) Annual General Meeting Tuesday 17 May 2022

## Notification of participation and form for postal voting

The form shall be received by Computershare AB (who administrates Annual General Meeting and the forms for Cint Group AB (publ)) no later than Monday 16 May 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 Cint Group AB (publ), reg. no. 559040-3217, at the Annual General Meeting Tuesday 17 May 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by proxy):** I solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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 Postal 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, "Cint Group's AGM", Box 5267, 102 46 Stockholm or electronically via e-mail to proxy@computershare.se.
- > 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.
- > 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.
- > 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, "Cint Group's AGM", 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, in connection with the Annual General Meeting see [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf) respectively [www.computershare.com/se/gm-gdpr#English](http://www.computershare.com/se/gm-gdpr#English)

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

2. Election of a chair of the meeting	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
3. Preparation and approval of the voting list	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
4. Approval of the agenda	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
5. Election of one person to verify the minutes	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
6. Determination whether the meeting has been duly convened	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
<b>8. Resolutions</b>	
a) on adoption of the income statement and balance sheet and, if applicable, the consolidated income statement and the consolidated balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
b) on the disposition of the Company's profit or loss as shown in the adopted balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
c) on discharge of liability of members of the board and the managing director	
i. Patrick Comer (Chairman)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
ii. Cecilia Qvist (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iii. Niklas Savander (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iv. Daniel Berglund (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
v. Rickard Torell (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vi. Kaveh Rostampor (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vii. Antonia Brandberg Björk (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
viii. Anna Belfrage (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
ix. Carl Sparks (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
x. Tom Buehlmann (managing director)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
<b>9. Determination of the number of members of the board of directors and the number of auditors</b>	
9.1 Determination of the number of members of the board of directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
9.2 Determination of the number of auditors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
<b>10. Determination of the fees to be paid to the members of the board of directors and the auditors</b>	
10.1 Determination of the fees to be paid to the members of the board of directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain

10.2 Determination of the fees to be paid to the auditors

Yes  No  Abstain

11. Election of the members of the board of directors and, if applicable, auditor

11.1 Election of the members of the board of directors

i. Patrick Comer (re-election)

Yes  No  Abstain

ii. Carl Sparks (re-election)

Yes  No  Abstain

iii. Niklas Savander (re-election)

Yes  No  Abstain

iv. Daniel Berglund (re-election)

Yes  No  Abstain

v. Kaveh Rostampor (re-election)

Yes  No  Abstain

vi. Anna Belfrage (re-election)

Yes  No  Abstain

vii. Liselotte Hägertz Engstam (new election)

Yes  No  Abstain

viii. Tina Daniels (new election)

Yes  No  Abstain

11.2 Election of chair of the board of directors

Yes  No  Abstain

11.3. Election of auditor

Yes  No  Abstain

12. Resolution on the principles for the appointment of the nomination committee and instruction to the nomination committee

Yes  No  Abstain

13. Resolution on approval of the remuneration report

Yes  No  Abstain

14. Resolution on authorisation of the board of directors to issue shares

Yes  No  Abstain

The shareholder's wish is that resolutions in the following matters on the proposed agenda should be deferred until a continued shareholders' meeting (to be filled in only if the shareholder has such a wish, use figures):