

NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

in accordance with 22 § of the act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

A. To be received by Computershare AB (who administrates the Extraordinary General Meeting and the forms for Cint Group AB (publ)) no later than 16 December 2021.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Cint Group AB (publ), Reg. No. 559040-3217, at the Extraordinary General Meeting 17 December 2021. The voting right is exercised in accordance with the below marked voting options.

B. Information about you and your signature.

Your contact details and signature (if you represent a company or a person you should still write your **own** details and sign.)

First name, Last name	Personal identity number
E-mail	Phone number
Signature	Place, date

C. Are you the shareholder or a representative of the shareholder?

- I am the shareholder (continue to E.)
- I represent a shareholder (complete section D.)

D. I represent a shareholder.

Fill in the name and personal identity number or the company name and the registration number of the shareholder

Name of shareholder	Personal identity no/Registration no

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 postal vote on behalf of the shareholder and that the contents of the postal vote correspond 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

If a private shareholder is voting by a representative a Power of Attorney should be enclosed with the form. If the shareholder is a legal entity authorisation documentation must be enclosed the form.

Additional information about postal voting

- > Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote.
- > Print, sign and send the form to address Computershare AB, "Cint Group AB" P.O. Box 5267, 102 46 Stockholm or submitted electronically sent to info@computershare.se.
- > One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered.
- > If the shareholder has added specific terms or conditions, amended, or added in existing text the vote will not be considered (the entirety of the postal vote). An incomplete or wrongfully completed form may be discarded without being considered.

Information on how your personal information is processed can be found at <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

- > The last date for voting as seen above is the last date to recall a vote. To recall a vote please contact Computershare at Computershare AB, P.O. Box 5267, 102 46 Stockholm or info@computershare.se or phone no +46 (0)518 01 554.

Who should sign the form?

1. If the postal vote is given by a private shareholder voting for his own shares the shareholder should sign the form.
2. If the postal vote is given by a someone representing a shareholder, it is the representative who should sign the form.
3. If the postal vote is given by someone representing a legal entity it is the representative who should sign the form.

E. Proposed agenda at the Extraordinary General Meeting in Cint Group AB (publ) 17 December 2021

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

	Yes	No	Abstain
2. Appointment of chair of the meeting: The chair of the board Niklas Savander, or, in his absence, the person designated by the board of directors, is proposed as chairman of the general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of one person to verify the minutes: Robert Furuhjelm, representing Cidron Ross S.à r.l., or in his absence, the person designated by the board of directors, is, in addition to the chair, proposed as person to verify the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Preparation and approval of the voting list	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Determination whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution related to the equity financing of the acquisition of Lucid: a) resolution on approval of the board of directors' decision on 27 October 2021 on a directed share issue against payment in cash; and b) resolution on authorization to the board of directors to resolve on a new issue of shares against payment by way of set-off	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on two long term incentive programs: a) resolution on establishment of a warrant program; and b) resolution on establishment of a share option plan and related issuance and transfer of warrants (as hedging arrangement)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>