



## Sinch AB (publ) Annual General Meeting Wednesday 17 May 2023

### Form for postal voting

The form must be received by Computershare AB (which administers the Annual General Meeting and the forms for Sinch AB (publ)) by Thursday 11 May 2023.

The following shareholder registers and hereby exercises by postal voting (advance voting) their right to vote for all of the shareholder's shares in Sinch AB (publ), 556882-8908, at the Annual General Meeting on Wednesday 17 May 2023. The voting right is exercised in accordance with the below marked voting options.

### Information about you

For information on how your personal data is processed in connection with the Annual General Meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-engelska.pdf> and <https://www.computershare.com/se/gm-gdpr>.

### Are you a shareholder or a representative of a shareholder? \*

I am a shareholder       I represent a shareholder

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

## **Information about postal voting**

- > Print, fill in the information above and mark the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is available to Computershare by the last date for voting as stated above. The form must be sent by post to Computershare AB, "Sinch AGM", P.O. Box 5267, SE-102 46 Stockholm, Sweden or electronically via e-mail to proxy@computershare.se.
- > If the shareholder has included special instructions or conditions in the form, or changed or made additions in printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Please note that a shareholder whose shares have been registered with a bank or credit institution must re-register the shares in their own name in order to exercise voting rights.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the most recently submitted form will be considered.
- > Last date for voting is the time when postal voting can be revoked at the latest. To revoke a postal vote, contact Computershare AB via post to Computershare AB, "Sinch AGM", P.O. Box 5267, SE-102 46 Stockholm, Sweden via e-mail to proxy@computershare.se or by phone: +46 (0)771 24 64 00.
- > For complete proposals for decisions, please see the notice and complete proposals on the company's website.
- > If you represent a shareholder, you need to attach a power of attorney or registration certificate showing that you have the right to represent the shareholder.

### **Who will sign?**

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

**Proposed agenda for the Annual General Meeting in Sinch AB (publ) on Wednesday 17 May 2023**

2. Appointment of chairman of the meeting

2.1 Erik Fröberg, or, in his absence, the person designated by the nomination committee \*  Yes  No  Abstain

3. Election of one or two persons to verify the minutes

3.1 Jonas Fredriksson, who represents Neqst D2 AB or, in his absence, the person designated by the board of directors \*  Yes  No  Abstain

4. Preparation and approval of the voting list \*  Yes  No  Abstain

5. Approval of the agenda \*  Yes  No  Abstain

6. Determination that the meeting has been duly convened \*  Yes  No  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 \*  Yes  No  Abstain

b) appropriation of the Company's profit or loss according to the adopted balance sheet \*  Yes  No  Abstain

c) discharge from liability towards the Company of the members of the board of directors and the CEO (including the deputy CEO)

i. Erik Fröberg (chairman of the board) \*  Yes  No  Abstain

ii. Björn Zethraeus (board member) \*  Yes  No  Abstain

iii. Bridget Cosgrave (board member) \*

Yes

No

Abstain

iv. Hudson Smith (board member) \*

Yes

No

Abstain

v. Johan Stuart (board member) \*

Yes

No

Abstain

vi. Renée Robinson Strömberg (board member) \*

Yes

No

Abstain

vii. Luciana Carvalho (board member) \*

Yes

No

Abstain

viii. Johan Hedberg (CEO) \*

Yes

No

Abstain

ix. Oscar Werner (CEO) \*

Yes

No

Abstain

x. Robert Gerstmann (deputy CEO) \*

Yes

No

Abstain

9. Resolution on the number of members of the board of directors and deputy members as well as auditors and deputy auditors

9.1 Resolution on the number of members of the board of directors and deputy members \*

Yes

No

Abstain

9.2 Resolution on the number of auditors and deputy auditors \*

Yes

No

Abstain

10. Resolution on remuneration to the board of directors and the auditors

10.1 Resolution on remuneration to the board of directors \*

Yes

No

Abstain

10.2 Resolution on remuneration to the auditors \*

Yes

No

Abstain

11. Election of members of the board of directors, chairman of the board of directors and auditors

Board of directors

i. Erik Fröberg (Chairman, re-election) \*

Yes

No

Abstain

ii. Renée Robinson Strömberg (re-election) \*

Yes

No

Abstain

iii. Johan Stuart (re-election) \*

Yes

No

Abstain

iv. Björn Zethraeus (re-election) \*

Yes

No

Abstain

v. Bridget Cosgrave (re-election) \*

Yes

No

Abstain

vi. Hudson Smith (re-election) \*

Yes

No

Abstain

Auditors

vii. Deloitte AB (re-election) \*

Yes

No

Abstain

12. Resolution on the principles for the work of the nomination committee and instructions for the nomination committee \*

Yes

No

Abstain

13. Resolution on guidelines for compensation to senior executives \*

Yes

No

Abstain

14. Resolution on approval of the remuneration report \*

Yes

No

Abstain

15. Resolution on authorization for the board of directors to resolve on new issues of shares \*

Yes

No

Abstain

16. Resolution on implementation of long-term incentive program 2023 (LTI 2023), issue and transfer of warrants to participants in LTI 2023 and issue of warrants to secure delivery of shares upon exercise of employee stock options granted under LTI 2023 \*

Yes

No

Abstain