



NOTIFICATION AND FORM FOR POSTAL VOTING

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

To be received by Precise Biometric AB by Wednesday, 12 May 2021

The shareholder below hereby notifies and exercises his/her voting right for all shares held by the shareholder in Precise Biometrics AB (publ), Reg. No. 556545-6596, at the Annual General Meeting on Friday, 14 May 2021. The voting right will be exercised in the manner set out in the voting options marked below.

Shareholder	Personal ID No./Reg. No.

Declaration (if the signatory is a representative of a shareholder who is a legal entity): The undersigned is a Board member, chief executive officer or authorized company signatory of the shareholder and declares solemnly that I am authorized to cast this postal vote for the shareholder and that the content of the postal vote is consistent with the shareholder's decisions.

Declaration (if the signatory represents the shareholder under a power of attorney): The undersigned declares solemnly that the enclosed power of attorney corresponds to the original and has not been revoked.

Place and date	
Signature	
Name in block letters	
Telephone number	E-mail

What to do:

- Enter the details above.
- Mark the chosen voting options below.
- Print, sign and send the form to Precise Biometrics AB, “Annual General Meeting”, c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm. Completed and signed forms may also be submitted electronically and shall then be sent to GeneralMeetingService@euroclear.com. Shareholders who are natural persons may also submit postal votes electronically through verification using the BankID security app via Euroclear Sweden AB’s website <https://anmalan.vpc.se/EuroclearProxy/>.
- If the shareholder is a natural person who is personally voting by post, the shareholder him/herself must sign under *Signature* above. If the postal vote is cast by a proxy (under a power of attorney) for a shareholder, the form must be signed by the proxy. If the postal vote is cast by a representative of a legal entity, the form must be signed by the representative.
- If the shareholder submits an postal vote by proxy, the form must include a power of attorney. Proxy forms are available in Swedish and English upon request to the company and are also available on the company’s website www.precisebiometrics.com. A power of attorney is valid for one (1) year from its issue date or the longer period of validity stipulated in the power of attorney, though not more than five (5) years. If the shareholder is a legal entity, a registration certificate or equivalent authorization document, not older than one (1) year, listing the authorized signatories must be attached to the form.
- **Note that a shareholder whose shares are registered in the name of a nominee is required to register the shares in his or her own name to be entitled to vote.** Instructions on how to do this are found in the official notice of the Annual General Meeting.

Field Code Changed

Shareholders are not permitted to give any other instructions than to mark one of the below specified voting options for each item in the form. Shareholders may abstain from voting on any matter by refraining from marking an option. If the shareholder has indicated special instructions or conditions on the form, or changed or made additions to the pre-printed text, his or her vote (i.e. the postal vote in its entirety) will be rendered invalid. Only one form per shareholder will be taken into account. If more than one form is submitted, only the form with the most recent date will be taken into account. If two forms have the same date, only the last form to be received by the company will be taken into account. Incomplete or incorrectly completed forms may be disregarded.

The form for postal voting, including any appended authorization documents, must be received by Precise Biometrics AB by Wednesday, 12 May 2021. The postal vote may be revoked up to and including Wednesday, 12 May 2021 by emailing Euroclear Sweden AB at GeneralMeetingService@euroclear.com or by calling Int. +46 8 402 91 33 (Monday–Friday, 9:00 a.m. to 4:00 p.m. CET).

For the proposed resolutions, please see the Annual General Meeting notice and Precise biometrics’ website www.precisebiometrics.com.

For information on how your personal data will be processed, please see the privacy policy that is available on Euroclear’s website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>

Annual General Meeting of Precise Biometrics AB (publ) on 14 May 2021

The voting options below refer to the resolutions proposed by the Board of Directors or the Nomination Committee as presented in the Annual General Meeting notice.

1. Election of chairman of the meeting
1.1 Torgny Hellström or, to the extent he is prevented, the person that the Board of Directors appoints instead Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Election of one person to approve the minutes
2.1 Anna Sundberg (Handelsbanken Fonder AB) or, to the extent she is prevented, the person that the Board of Directors appoints instead Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of the voting list
Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Determination whether the meeting has been duly convened
Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Approval of the agenda
Yes <input type="checkbox"/> No <input type="checkbox"/>
7a. Resolution regarding the adoption of the Statement of Income and the Balance Sheet and the Consolidated Statement of Income and the Consolidated Balance Sheet, as per 31 December 2020
Yes <input type="checkbox"/> No <input type="checkbox"/>
7b. Resolution regarding the appropriation of the company's result according to the adopted Balance Sheet
Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Resolution regarding the discharge from liability of the Board members and the Managing Director
7c. 1 Torgny Hellström (Chairman of the Board of Directors) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 2 Torbjörn Clementz (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 3 Mats Lindoff (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>

7c. 4 Åsa Schwarz (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 5 Synnöve Trygg (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 6 Stefan K. Persson (CEO) Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Determination of the number of Board members Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Resolution regarding fees to the Board members and the auditor
9.1 Fees to the Board members Yes <input type="checkbox"/> No <input type="checkbox"/>
9.2 Fees to the auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Election of members and chairman of the Board of Directors
10.1 Torbjörn Clementz (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.2 Torgny Hellström (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.3 Mats Lindoff (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.4 Åsa Schwarz (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.5 Synnöve Trygg (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.6 Torgny Hellström as Chairman of the Board of Directors (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Election of auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Resolution on approval of remuneration report Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Resolution regarding the Board of Directors' proposal for guidelines for remuneration to senior executives Yes <input type="checkbox"/> No <input type="checkbox"/>



14. Resolution regarding the Board of Directors' proposal for authorization of the Board of Directors to resolve on new issue of shares and/or convertible bonds
Yes No

15. Resolution regarding the Board of Directors' proposal for amendment of the Articles of Association
Yes No

**The shareholder wishes that a resolution under one or more items in the form above be deferred to a continued general meeting
(to be filled in only if the shareholder has such a request)**

Enter item or items; indicate using numbers:	
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