

The board of directors' proposal to authorise the board of directors to issue new ordinary shares

The board of directors of Precise Biometrics AB, corp. reg. no. 556545-6596, (the "**Company**") hereby proposes that the general meeting of shareholders resolves to authorise the board of directors for the period up to the next annual meeting of shareholders to resolve, whether on one or several occasions, to increase the Company's share capital by an issue of not more than 2,339,787 new ordinary shares. The board of directors shall be authorised to adopt decisions on an issue of ordinary shares with deviation from the shareholders' pre-emption rights and/or an issue in kind or an issue by way of set-off or otherwise on such terms and conditions as referred to in Chapter 2, Section 5, second paragraph, points 1-3 and 5, of the Swedish Companies Act.

The authorisation shall apply in addition to the authorisation decided by the annual general meeting on 19 May 2022 and the authorisation proposed to the general meeting according to a separate proposal.

An issue in accordance with this authorization shall be on market conditions, subject to issue discounts in line with market practice. The board of directors shall be authorised to decide on the terms and conditions regarding issues under this authorisation and what persons shall be entitled to subscribe for the shares. The reason to propose that the board of directors shall be authorised to resolve on an issue with deviation from the shareholders' pre-emption rights and that the board shall be authorised to decide on an issue in kind or an issue by way of set-off or otherwise on such terms and conditions as referred to above is that the Company shall be able to issue shares to Egis Technology Inc and thus be able to fulfil its obligations in accordance with the investment agreement that the Company and Egis Technology Inc have entered into.

It is proposed that the managing director is authorised to make such minor adjustments to this resolution that may be necessary in connection with the registration with the Swedish Companies Registration Office and Euroclear Sweden AB.

A resolution in accordance with the proposal of the board of directors is valid only if supported by shareholders holding at least two-thirds of both the votes cast and the shares represented at the meeting.