

# PROXY FORM

in accordance with Chapter 7 Section 54 (a) of the Swedish Companies Act

I, being a shareholder of Sensys Gatso Group AB (publ) Reg. No. 55621515-4459, hereby appoint the proxy stated below, or whomever he or she may appoint, to vote on my behalf for all my shares in Sensys Gatso Group AB (publ) at the annual general meeting of Sensys Gatso Group AB (publ) on 9 May 2019.

## PROXY

Name of the proxy	Personal identity number/Date of birth
Address	Telephone number
Postal code	City

## SIGNATURE BY THE SHAREHOLDER

City	Date
Name of the shareholder	Personal identity number/Date of birth/Registration number
Signature*	* Name
Address	Telephone number

\* If signing for a company, a clarification of signature shall be included above and an up to date certificate of registration (or the equivalent) shall be enclosed to the completed proxy form.

Please note that a shareholder shall give the company notice of attendance – as set out in the notice convening the meeting – even if the shareholder intends to exercise his or her voting rights through a proxy.

The completed proxy form (with any enclosures) should be sent to Sensys Gatso Group AB (publ), Attn: Ulrica Nyström Bertilsson, P.O. Box 2174, SE-550 02 Jönköping, Sweden, together with the notice of attendance. For the avoidance of doubt, if the shareholder does not intend to exercise his or her voting rights through a proxy, the proxy form does not have to be sent to the company.