

# 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 12 May 2020.

## PROXY

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Name of the proxy

Personal identity number/Date of birth

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Address

Telephone number

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Postal code

City

## SIGNATURE BY THE SHAREHOLDER

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City

Date

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Name of the shareholder

Personal identity number/Date of birth/Registration number

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Signature\*

\* Name

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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.