

POSTAL VOTING FORM

The postal voting form must be received by the Company no later than on Thursday 2 May 2024.

The following shareholder hereby exercise its voting rights for all of the shareholder's shares in Sensys Gatso Group AB (publ). reg. nr 556215-4459, at the Annual General Meeting on Wednesday 8 May 2024. The voting rights are exercised in accordance with what is stipulated in this voting form.

Shareholder	Social security nr/registration nr

Declaration (if the signee is representing a shareholder who is a legal entity): The signee is a director, CEO or authorized signatory for the shareholder and I declare that I am authorized to cast this postal vote on behalf of the shareholder and that the contents of this postal vote corresponds with the shareholder's decisions.

Declaration (if the signee is representing the shareholder by proxy): The signee declares that the attached proxy corresponds with the original and that it has not been withdrawn.

Place and date	
Signature	
Name in clear script	
Phone number	E-mail

Instructions for postal voting

- Fill in all the information above.
- Select your chosen answers below.
- Print, sign and send the form to Sensys Gatso Group AB, Box 2174, 550 02 Jönköping. A filled out and signed form may also be submitted electronically by sending it by e-mail to info@sensysgatso.com.
- If the shareholder is a natural person who casts its vote personally, it is the shareholder who shall sign at Signature above. If the postal vote is being cast by proxy for the shareholder, it is the proxy who shall sign. If the postal vote is being cast by a representative for a legal entity, it is the representative who shall sign.
- If the shareholder votes by proxy, a signed and dated power of attorney shall be enclosed to the form. Forms of power-of-attorney are available on the Company's website, www.sensysgatso.com. If the power-of-attorney is issued by a legal entity, a verified copy of the registration certificate or an equivalent authority document for the legal entity must be appended. The power-of-attorney and the registration certificate may not be older than one year. However, a longer period of validity may be specified on the power-of-attorney (although no longer than five years from the date of issue).
- Please note that a shareholder whose shares are registered in the name of a nominee must have their shares owner-registered in order to vote. Please see the notice for the Annual General Meeting for more information.

The shareholder cannot leave other instructions in the voting form other than to select one of the options for the respective items below. If the shareholder does not wish to vote in a specific matter, please do not select an option for that item. If the shareholder has made its vote conditional or provided other instructions, or changed or added information to the form, the vote (i.e the postal vote in its entirety) will be void. Only one form per shareholder will be valid. If more than one form is received from the same shareholder, only the form with the most recent dating will be taken into account. If two forms with the same dating are received from the same shareholder, only the form last received by the company will be taken into account. Incomplete or incorrectly completed forms may be disregarded.

The postal voting form and any authorization documents must be received by the Company no later than on Thursday 2 May 2024. A postal vote may be withdrawn up until the same day by informing the Company at the address or e-mail address above. Those who wish to withdraw a submitted postal vote and instead exercise their voting rights by participating in the Meeting in person or through a proxy must give notice thereof to the Meeting's secretariat prior to the opening of the Meeting.

For the complete proposals for resolution, please see the Annual General Meeting notice and other General Meeting documents on Sensys Gatso Group AB's website, www.sensysgatso.com, that will be published no later than three weeks prior to the Meeting.

For information on how your personal data is processed, please see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

ANNUAL GENERAL MEETING OF SENSYS GATSO GROUP AB (PUBL) ON WEDNESDAY 8 MAY 2024

The answer options below refer to the proposals set out in the notice convening the Annual General Meeting and provided on the Company's website.

ITEM		Yes	No
2. Election of the chairman for the Meeting		<input type="checkbox"/>	<input type="checkbox"/>
6. Confirmation that the Meeting has been properly called.		<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the adoption of the Company's income statement and the balance sheet and the consolidated income statement and the balance sheet for the Group		<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on dispositions in respect of the Company's profits/loss according to the adopted balance sheet		<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution concerning the discharge from liability for the Members of the Board of Directors and the CEO			
(i)	Claes Ödman (Chairman)	<input type="checkbox"/>	<input type="checkbox"/>
(ii)	Jochem Garritsen (Director)	<input type="checkbox"/>	<input type="checkbox"/>
(iii)	Kerstin Sjöstrand (Director)	<input type="checkbox"/>	<input type="checkbox"/>
(iv)	Pia Hofstedt (Director)	<input type="checkbox"/>	<input type="checkbox"/>
(v)	Francis Schmeer (Director)	<input type="checkbox"/>	<input type="checkbox"/>
(vi)	Christina Hallin (Director for the period 1 January – 15 May 2023)	<input type="checkbox"/>	<input type="checkbox"/>
(vii)	Mark Talbot (Director for the period 15 May – 31 December 2023)	<input type="checkbox"/>	<input type="checkbox"/>
(viii)	Ivo Mönnink (CEO)	<input type="checkbox"/>	<input type="checkbox"/>

12. Resolution on approval of the remuneration report	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
13. Establishment of the number of Members of the Board and Alternate Members, as well as the number of Auditors and deputy auditors	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
14. Establishment of remuneration to the Members of the Board and the fees for the auditors	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
15. Election of the Members of the Board of Directors and the Chairman of the Board		
(i) Claes Ödman (Chairman)	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
(ii) Jochem Garritsen (Director)	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
(iii) Kerstin Sjöstrand (Director)	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
(iv) Pia Hofstedt (Director)	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
(v) Francis Schmeer (Director)	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
(vi) Mark Talbot (Director)	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
16. Election of auditors	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
17. Resolution on remuneration guidelines for senior executives.	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
18. Resolution to authorise the Board of Directors to make decisions concerning the issuance of shares	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
19. Resolution to authorise the Board of Directors to make decisions concerning acquisitions and transfers of the Company's own shares	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>