

NOTICE AND FORM FOR POSTAL VOTING

Through postal voting according to Section 3, 20 and 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

The shareholder ("Shareholder") set out below notifies the company of its participation and exercises its voting right for all of the Shareholder's shares in Cyber Security 1 AB (publ), Reg. No. 556135-4811 at the annual general meeting on 29 June 2021. The voting right is exercised in accordance with the voting options marked below.

Signature by Shareholder

| | |
|---------------------|------------------------------------|
| Name of shareholder | Personal ID/Date of birth/Reg. No. |
| E-mail address | Telephone number |
| Place and date | Signature |

To vote by post – follow the instructions:

- Complete the information above.
- Select the preferred voting options below.
- If the Shareholder is a natural person who is personally exercising their postal vote, it is the Shareholder who should sign under Signature above. If the postal vote is submitted by a proxy of the Shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- A power of attorney shall be enclosed if the Shareholder postal votes by proxy. If the Shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.
- Shareholders with nominee-registered shares must register their shares in their own name and do so by notify their nominee well before 18 June 2021 to be entitled to participate in the meeting.

Below the Shareholder may state how they wish to vote on the items contained in the agenda in the notice to the general meeting. The Shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If the Shareholder has not selected any of the options for an item, the vote will be considered an abstained vote for that item. If the Shareholder has stated certain instructions or conditions on the form or has made any changes or amendments to the pre-printed text, the vote (i.e. the postal vote in its entirety) is invalid. Only one form per Shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date.

The filled out and signed postal voting form, proxy form (if applicable) as well as any necessary authorisation documents, should, well in advance before the general meeting, be sent to: Cyber Security 1 AB, Ref: AGM 2021, Sandra Mattsson, Aspia AB, Box 6350, 102 35 Stockholm, Sverige. The filled out and signed postal voting form may also be submitted electronically and shall in that case, together with the proxy form (if applicable) as well as any necessary authorisation documents, be sent to agm2021@cyber1.com. The postal voting form must be received on 28 June 2021, at the latest.

A submitted postal vote can be withdrawn up to and including 28 June 2021, by contacting Cyber Security 1 AB via e-mail at agm2021@Cyber1.com. For information on how your personal data is processed, please contact Cyber Security 1 AB via e-mail at george.messum@cyber1.com. For complete proposals on resolutions, please refer to the notice of the general meeting.

Voting options

Mark the voting option for how the Shareholder wants to vote. If the Shareholder wants to abstain from voting in relation to a matter, kindly refrain from selection an option. For complete proposals for decisions, please see the notice convening the AGM at www.cyber1.com.

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| 1. Opening of the meeting and election of chairman of the meeting Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 2. Preparation and approval of voting register Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 3. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 4. Election of one or two participants to verify the minutes Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 5. Determination of whether the general meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 7. Decision regarding |
| a. Adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/> |
| b. Appropriation of the profit or loss according to the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/> |
| c. Discharge from liability for directors of the board and the CEO. <i>Current directors of the board and CEO</i> Alan Goslar (board member) Yes <input type="checkbox"/> No <input type="checkbox"/> Pekka Honkkanen (board member) Yes <input type="checkbox"/> No <input type="checkbox"/> Johannes Bolsenbroek (board member) Yes <input type="checkbox"/> No <input type="checkbox"/> Zeth Nyström (board member) Yes <input type="checkbox"/> No <input type="checkbox"/> Robert Brown (CEO) Yes <input type="checkbox"/> No <input type="checkbox"/> <i>Previous directors of the board and CEO during 2020</i> Robert Edgar Blase (board member) Yes <input type="checkbox"/> No <input type="checkbox"/> Peter Gustafsson (CEO) Yes <input type="checkbox"/> No <input type="checkbox"/> Thomas Henry Bennett (board member) Yes <input type="checkbox"/> No <input type="checkbox"/> Frans Hendrik Kamsteeg (board member) Yes <input type="checkbox"/> No <input type="checkbox"/> Cornelis Pieter Melissen (board member) Yes <input type="checkbox"/> No <input type="checkbox"/> Daryn Stilwell (CEO and board member) Yes <input type="checkbox"/> No <input type="checkbox"/> Toni Karam (board member) Yes <input type="checkbox"/> No <input type="checkbox"/> Nicholas James Vine (CEO) Yes <input type="checkbox"/> No <input type="checkbox"/> Jacobus Paulsen (board member) Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 8. Determination of the number of board directors and deputy board directors and auditors Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 9. Determination of the remuneration to the board of directors and auditors Yes <input type="checkbox"/> No <input type="checkbox"/> |

| | |
|--|--|
| 10. Election of the board of directors and auditors | |
| Board of directors | |
| Alan Goslar (re-election) | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| Pekka Honkkanen (re-election) | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| Johannes Bolsenbroek (re-election) | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| Zeth Nyström (re-election) | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| Robert Brown (new election) | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| Auditors | |
| RSM Stockholm AB with Malin Lanneborn as principal auditor (re-election) | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 11. Resolution to amend the articles of association | |
| Yes <input type="checkbox"/> No <input type="checkbox"/> | |
| 12. Resolution on new issue of shares and warrants by way of units with preferential rights | |
| Yes <input type="checkbox"/> No <input type="checkbox"/> | |
| 13. Resolution on new issue of shares and warrants by way of units without preferential rights – payment of board fees | |
| Yes <input type="checkbox"/> No <input type="checkbox"/> | |
| 14. Resolution on new issue of shares and warrants by way of units without preferential rights – completion of acquisitions | |
| Yes <input type="checkbox"/> No <input type="checkbox"/> | |
| 15. Resolution to grant the board of directors the authority to issue shares, convertible instruments and warrants | |
| Yes <input type="checkbox"/> No <input type="checkbox"/> | |
| 16. Proposal to instruct the board of directors to establish incentive program | |
| Yes <input type="checkbox"/> No <input type="checkbox"/> | |

The Shareholder wishes that a resolution under one or more items in the form above should be postponed to a continued general meeting (to be filled in only if the Shareholder has such a wish*).

Enter item/s with numbers: _____

**Resolution that a special item will be due for a continued general meeting, i.e. a general meeting at a later date, (and consequently not be taken up as a resolution at the general meeting), if the general meeting decides so or if shareholders representing at least 10 per cent of all shares in the company request it.*