**NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING**

By postal voting in accordance with section 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 June 30, 2020. 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.

Below the Shareholder may state how they wish to vote on the items contained in the agenda in the notice to the annual 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, be sent to Roschier Advokatbyrå, Attention: Henrik Fritz, P.O. Box 7358, SE-103 90 Stockholm, Sweden. 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 [cyber1AGM2020@roschier.com](mailto:cyber1AGM2020@roschier.com). The postal voting form must be received on Monday 29 June 2020, at the latest.

A postal vote can be withdrawn up to and including Monday, 29 June 2020, by contacting Roschier Advokatbyrå via e-mail at cyber1AGM2020@roschier.com.

For information on how your personal data is processed, please contact Cyber Security 1 AB (publ) via e-mail at [daryn.stilwell@cyber1.com](mailto:daryn.stilwell@cyber1.com).

For complete proposals on resolutions, please refer to the notice of the annual general meeting.

If there are any questions, please contact Daryn Stilwell via e-mail: [daryn.stilwell@cyber1.com](mailto:daryn.stilwell@cyber1.com).

**Vote form**

Shareholder's name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Personal/corporate identity number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

for resolution items at the annual general meeting of Cyber Security 1 AB (publ) on 30 June 2020.

The voting options below comprise the proposals included in the notice convening the annual general meeting.

|  |
| --- |
| 1. Election of Chairman of the meeting.   Yes ❑ No ❑ |
| 1. Drawing up and approval of the voting list.   Yes ❑ No ❑ |
| 1. Determination of whether the meeting has been duly convened.   Yes ❑ No ❑ |
| 1. Election of one or two persons to attest the minutes.   Yes ❑ No ❑ |
| 1. Approval of the agenda.   Yes ❑ No ❑ |
| 7.a Resolution regarding adoption of the income statement and the balance sheet.  Yes ❑ No ❑ |
| 7.b Resolution on allocation of the result of the year as set forth in the adopted balance sheet.  Yes ❑ No ❑ |
| 7.c Resolution on discharge of liability for the directors of the board and the managing director as follows:  Johannes Bolsenbroek (Chairman) Yes ❑ No ❑ |
| Thomas Bennett (board member) Yes ❑ No ❑ |
| Robert Blase (board member) Yes ❑ No ❑ |
| Frank Kamsteeg (board member) Yes ❑ No ❑ |
| Antoine Karam (board member) Yes ❑ No ❑ |
| Corné Melissen (board member) Yes ❑ No ❑ |
| Daryn Stilwell (board member and managing director) Yes ❑ No ❑ |
| 8.a Resolution on the number of directors and deputy directors  Yes ❑ No ❑ |
| 8.b Resolution on the number of auditors and deputy auditors  Yes ❑ No ❑ |
| 9. Determination of remuneration of the directors of the board and the auditors.  Yes ❑ No ❑ |
| 10. Election of the board of directors, chairman of the board and auditor:  Antoine Karam (chairman) Yes ❑ No ❑ |
| Thomas Bennett (board member) Yes ❑ No ❑ |
| Corné Melissen (board member) Yes ❑ No ❑ |
| Frank Kamsteeg (board member) Yes ❑ No ❑ |
| Robert Blase (board member) Yes ❑ No ❑ |
| Daryn Stilwell (board member) Yes ❑ No ❑ |
| Election of auditor:  RSM Stockholm AB with chartered accountant Malin Lanneborn as auditor in charge  Yes ❑ No ❑ |
| 11. Resolution on rules of the nomination committee  Yes ❑ No ❑ |
| 12. Resolution to authorise the board of directors to issue shares, convertible instruments and warrants  Yes ❑ No ❑ |
| 13. Resolution to amend the articles of association  Yes ❑ No ❑ |

|  |  |
| --- | --- |
| **The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting** (Completed only if the shareholder has such a wish) | |
| Item/items (use numbering): |  |