



## Formpipe Software AB (publ) Annual General Meeting Thursday 27 April 2023

### Form for postal voting

The form must be received by Computershare AB (which administers the Annual General Meeting and the forms for Formpipe Software AB (publ)), by Friday 21 April 2023.

The following shareholder registers and hereby exercises by postal voting (advance voting) their right to vote for all of the shareholder's shares in Formpipe Software AB (publ), 556668-6605, at the Annual General Meeting on Thursday 27 April 2023. The voting right is exercised in accordance with the below marked voting options.

### Information about you

For information on how your personal data is processed in connection with the Annual General Meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-engelska.pdf> and <https://www.computershare.com/se/gm-gdpr>.

### Are you a shareholder or a representative of a shareholder? \*

I am a shareholder       I represent a shareholder

### Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity):

I, the undersigned, am a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds to the shareholder's decisions.

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

## **Information about postal voting**

- > Print, fill in the information above and mark the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is available to Computershare by the last date for voting as above. The form must be sent by post to Computershare AB, Box 5267, 102 46 Stockholm, Sweden or electronically via e-mail to proxy@computershare.se.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Please note that a shareholder whose shares have been registered with a bank or credit institution must re-register the shares in their own name in order to exercise voting rights.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the most recently submitted form will be considered.
- > Last date for voting is the time when postal voting can be revoked at the latest. To revoke a postal vote, contact Computershare AB via post to Computershare AB, Box 5267, 102 46 Stockholm, Sweden via e-mail to proxy@computershare.se or by phone: +46 (0)771 24 64 00.
- > For complete proposals for decisions, please see the notice and complete proposals on the company's website.
- > If you represent a shareholder, you need to attach a power of attorney or registration certificate showing that you have the right to represent the shareholder.

### **Who will sign?**

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.
2. If the postal vote is cast by a representative (proxy) for a shareholder, it is the representative who must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, the deputy must sign the form.

**Proposed agenda for the Annual General Meeting in Formpipe Software AB (publ)  
on Thursday 27 April 2023**

1. Election of Chairperson of the AGM \*

Yes  No  Abstain

2. Establishment and approval of the voting list \*

Yes  No  Abstain

3. Approval of the agenda \*

Yes  No  Abstain

4. Election of one or two persons to verify the minutes \*

Yes  No  Abstain

5. Determination whether the AGM has been duly convened \*

Yes  No  Abstain

9. Resolution on the adoption of the income statement and balance sheet and the consolidated income statement and balance sheet \*

Yes  No  Abstain

10. Resolution on allocation of the Company's results according to the adopted balance sheet \*

Yes  No  Abstain

11. Resolution on discharge from liability for the members of the Board of Directors and the chief executive officer

i. Annikki Schaeferdiek (Chairperson of the Board) \*

Yes  No  Abstain

ii. Peter Lindström (Board member) \*

Yes  No  Abstain

iii. Åsa Landén Ericsson (Board member) \*

Yes  No  Abstain

iv. Martin Bjäringer (Board member) \*

Yes  No  Abstain

v. Peter Gille (Board member) \*

Yes

No

Abstain

vi. Johan Stakeberg (Board member) \*

Yes

No

Abstain

vii. Christian Sundin (CEO) \*

Yes

No

Abstain

viii. Bo Nordlander (Chairperson of the Board) up and until Annual General Meeting 2022 \*

Yes

No

Abstain

ix. Erik Syrén (Board member) up and until Annual General Meeting 2022 \*

Yes

No

Abstain

12. Determination of the number of Board members and auditors \*

Yes

No

Abstain

13. Determination of the remuneration for Board members and the auditor \*

Yes

No

Abstain

14. Election of Board members and the Chairperson of the Board and election of the auditor

i. Annikki Schaeferdiek (Board member, re-election) \*

Yes

No

Abstain

ii. Martin Bjäringer (Board member, re-election) \*

Yes

No

Abstain

iii. Åsa Landén Ericsson (Board member, re-election) \*

Yes

No

Abstain

iv. Peter Gille (Board member, re-election) \*

Yes

No

Abstain

v. Johan Stakeberg (Board member, re-election) \*

Yes

No

Abstain

vi. Erik Ivarsson (Board member, new election) \*

Yes

No

Abstain

vii. Annikki Schaeferdiek (Chairperson of the Board, re-election) \*

Yes

No

Abstain

viii. PricewaterhouseCoopers AB (auditor, re-election) \*

Yes

No

Abstain

15. Determination of principles for appointment of the Nomination Committee and instruction to the Nomination Committee \*

Yes

No

Abstain

16. The Board's proposed resolution on approval of the Remuneration Report \*

Yes

No

Abstain

17. The Board's proposed resolution to authorise the Board to resolve on issues of shares and/or convertibles \*

Yes

No

Abstain

18. The Board's proposed resolution to authorise the Board to acquire and dispose of treasury shares \*

Yes

No

Abstain

19. The Board's proposed resolution to authorise the Board to re-purchase warrants \*

Yes

No

Abstain