

# NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING AT THE ANNUAL GENERAL MEETING IN CONTEXTVISION AB (PUBL) ON MAY 5, 2021.

The form must be received by ContextVision AB no later than Tuesday May 4, 2021.

Please note that shareholders whose shares are registered in the name of a nominee through the trust department of a bank or similar institution must register the shares in their own name in order to vote. Shareholders registered with the Norwegian Central Securities Depository (VPS) who are not registered with Euroclear Sweden AB, Sweden, and wish to be entitled to vote at the Annual General Meeting must report this to DNB Bank ASA. Instructions on this can be found in the notice convening the Annual General Meeting.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all the shareholder's shares in ContextVision AB, org. no. 556377-8900, at the Annual General Meeting on May 5, 2021. The voting right is exercised in accordance with the voting options marked below.

To be returned by e-mail or mail. E-mail address: finance@contextvision.se Address: ContextVision AB, Klara Norra Kyrkogata 31, 111 22 Stockholm, Sweden

Shareholder name	Personal identity number / registration number

#### Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):

I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorized to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Phone number	E-mail					
Place and date						
Signature						
Clarification of signature						

#### Instructions:

- Complete all the requested information above.
- Select the preferred voting options below.
- Print, sign and send the form to ContextVision AB, "Annual General Meeting", Klara Norra Kyrkogata 31, 111 22 Stockholm, Sweden. A completed and signed form may also be submitted electronically. Electronic submission must be sent by e-mail to finance@contextvision.se (with reference to "ContextVision Annual General Meeting 2021").



- If the shareholder is a physical person who is personally voting by post, 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 that 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 votes in postal 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. A form for proxy is available on the company's website www.contextvision.se

### Additional information on advance voting

The Board of Directors of ContextVision AB has decided that the shareholders of ContextVision at the Annual General Meeting on Wednesday, May 5, 2021 only will be able to exercise their voting rights by mail and e-mail in accordance with section 22 of the Act (2020: 198) on temporary exemptions to facilitate the conduct of general meetings.

The shareholder cannot give any instructions other than selecting one of the options specified at each item in the form. If the shareholder wishes to refrain from voting on any issue, please select that option. A vote (i.e. the advance voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented.

Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two forms have the same dating, only the form most recently received by the company will be considered. Incomplete or incorrectly completed forms and forms without valid authorization documents may be disregarded.

The advance voting form, together with any enclose authorization documents, must be received by ContextVision AB no later than Tuesday, May 4, 2021. An advance vote can be withdrawn up to and including Tuesday, May 4, 2021 by contacting ContextVision AB via e-mail to finance@contextvision.se (with reference " ContextVision Annual General Meeting 2021 "), or by post to ContextVision AB," Annual General Meeting ", Klara Norra Kyrkogata 31, 111 22 Stockholm, Sweden.

For complete proposals for resolutions, please see the notice and other documents for the Annual General Meeting, which can be found on ContextVision's website, www.contextvision.se. For information on how your personal data is processed, please refer to the privacy policy available on ContextVision's website.



## Advance Voting (Postal voting)

		Yes	No	Refrains
1.	Election of the chairman of the meeting			
2.	Preparation and approval of the voting list			
3.	Election of one or two persons to certify the minutes			
4.	Consideration of whether the meeting has been properly convened			
5.	Approval of the agenda			
6.	Presentation of the annual accounts and the auditor's report and the consolidated accounts and the consolidated auditor's report			
7.	Resolutions:			
-	on adoption of the profit and loss account, the balance sheet and the consolidated profit and loss account and the consolidated balance sheet			
-	on allocation of the company's result according to the approved balance sheet for 2020			
-	on discharge from liability for the members of the Board of Directors and the managing director			
-	Erik Danielsen, board member and chairman			
-	Sven Günther-Hanssen, board member			
-	Martin Hedlund, board member			
-	Martin Ingvar, board member			
-	Magne Jordanger, board member			
-	Fredrik Palm, managing director			
8.	Approval of the remuneration report to senior executives			
9.	Decision on remuneration of:			
-	the Board of Directors			
-	the auditors			
10.	Decision on the numbers of members of the Board of Directors and deputies			
11.	Election of the Board of Directors and election of auditor			
-	Sven Günther Hanssen, member of the board			
-	Martin Hedlund, member of the board			

ContextVision AB (publ) • Klara Norra Kyrkogata 31 • SE-111 22 Stockholm, Sweden

Phone: +46 8 750 35 50 • Registered Office: Linköping, Sweden • VAT No. SE556377890001 • www.contextvision.se



-	Martin Ingvar, member of the board		
-	Magne Jordanger, member of the board		
-	Olof Sandén, member of the board and chairman of the board		
-	Ernst & Young AB, auditors		