

# NOTIFICATION AND FORM FOR ADVANCE VOTING

by postal voting in accordance with Section 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

**Submitted to Mentimeter AB (publ) no later than on Monday 30 May 2022.**

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Mentimeter AB (publ), Reg. No. 556892-5506 at the annual general meeting on 31 May 2022. The voting right is exercised in accordance with the below marked voting options.

<b>Name of the shareholder</b>	<b>Personal identity number/registration number</b>
<b>Telephone number</b>	<b>E-mail</b>

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a member of the board of directors, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

<b>Place and date</b>
<b>Signature</b>
<b>Clarification of signature</b>

## Instructions to vote in advance:

- Complete the shareholder information above
- Select the preferred voting options below
- A completed and signed form should be submitted via e-mail to [legal@mentimeter.com](mailto:legal@mentimeter.com) or by post to Mentimeter AB (publ), "Årsstämma", Tulegatan 11, SE-113 86 Stockholm, Sweden
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance 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 advance 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 shareholder whose shares have been registered in the name of a bank or securities institute must register its shares in its own name to vote. Instructions for this is included in the notice convening the general meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The latest form received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorisation documentation, shall be provided to Mentimeter no later than on Monday 30 May 2022. An advance vote can be withdrawn up to and including Monday 30 May 2022 by contacting Mentimeter via [legal@mentimeter.com](mailto:legal@mentimeter.com).

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and complete proposals on the company's website. The complete proposals are provided on the company's website no later than three weeks before the general meeting. The notice has been sent per e-mail to all shareholders.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's [website](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammengelska.pdf) [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammengelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammengelska.pdf).

## Annual general meeting in Mentimeter AB (publ) on 31 May 2022

The options below comprise the proposals submitted by the board of directors which are included in the notice convening the annual general meeting, which has been sent per e-mail to all shareholders.

<b>1. Election of a chairman of the meeting</b>
<b>1a. Katarina Bonde, or, in the event of impediment to attend, the person proposed by the board of directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>2. Preparation and approval of the voting list</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Election of one or two persons who shall approve the minutes of the meeting</b>
<b>4a. Niklas Ingvar, or, in the event of impediment to attend, the person proposed by the board of directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Determination of whether the meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. Resolutions regarding the adoption of the income statement and the balance sheet and, when applicable, the consolidated income statement and the consolidated balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. Resolutions regarding allocation of the company's profits or losses in accordance with the adopted balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Resolutions regarding discharge of the members of the board of directors and the managing director from liability</b>
<b>9.1 Katarina Bonde</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.2 Per Appelgren</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.3 Hannah Meiton</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.4 Niklas Ingvar</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.5 Miriam Grut Norrby</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.6 Marcus Teilman</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<b>9.7 Johnny Warström (CEO)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Determination of the number of members of the board of directors and the number of auditors and deputy auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Determination of fees for members of the board of directors and auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Election of the members of the board of directors and auditors and deputy auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13. Resolution to authorise the board of directors to resolve on a directed issue of new shares in connection with a listing of the company's shares</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14. Resolution to authorise the board of directors to resolve on an issue of new shares</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15. Resolution on long-term incentive program for employees in the form of warrants</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<b>The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued shareholders' meeting</b> (Completed only if the shareholder has such a wish)	
Item/items (use numbering):	