

## **Proposal on resolution to amend the articles of association**

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The board of directors proposes that the general meeting resolves to change the company name to Sinch AB (publ). To facilitate the change of the company name, the board proposes that the general meeting resolves to amend the Company's articles of association in accordance with the following:

### **§ 1 Company name**

The company's registered name is Sinch AB (publ). The company is a public company.

In § 10 in the Company's articles of association, the Company refers to the Financial Instruments Accounts Act (1998:1479). Since the act has changed name to the Central Securities Depositories and Financial Instruments Accounts Act (1998:1479), the board of directors proposes that the reference in § 10 is adjusted in accordance with the following:

### **§ 10 Record day provision**

The company's shares shall be registered in a register in accordance with the Central Securities Depositories and Financial Instruments Accounts Act (1998:1479).

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Stockholm, April 2019  
CLX Communications AB (publ)  
*The board of directors*