

NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

by postal voting in accordance with section 3 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

Sinch AB (publ) to receive it by 11th May 2020.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of such shareholder's shares in Sinch AB (publ), org.no. 556882-8908, at the Annual General Meeting held on 15th of May 2020. The voting right is exercised in accordance with the below marked voting options.

Name of the shareholder (if a private individual)	Personal identity number
Name of the shareholder (if a legal entity)	Registration number
Phone number	E-mail
Place and date	
Signature	

Instructions to vote in advance:

- > Complete the shareholder information above
- > Select the preferred voting options below (to be marked with an X)
- > Print, sign and send the original form to Sinch AB's AGM, c/o Computershare, Box 5267, 102 46 Stockholm. A completed and signed form may also be submitted electronically and shall, in that case, be sent to info@computershare.se.
- > If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes in advance by proxy.

- > Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name in order to be allowed to vote. Instructions for this is included in the notice convening the meeting
- > If a shareholder does not intend to exercise its voting right by way of advance voting, the form for advance voting should not be submitted

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 form latest 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.

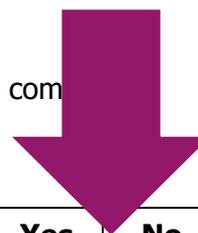
The form, together with any enclosed authorisation documentation, shall be provided to Computershare no later than 11th May 2020. An advance vote can be withdrawn up to and including 11th May 2020 by contacting Computershare. Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the general meeting.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Sinch AB's website.

For information on how your personal data is processed, please see the integrity policy that is available at Euroclear's webpage www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Proposed agenda at Sinch AB (publ)'s annual general meeting held on 15th May 2020

The choices below concern the board of directors and/or the remuneration committee propositions, which are detailed in the notice concerning the meeting.



		Yes	No
2.	Appointment of chairman of the meeting		
4.	Approval of the agenda		
6.	Determination that the meeting has been duly convened		
8a.	Resolution on adoption of the profit and loss statement and the balance sheet as well as the consolidated profit and loss statement and consolidated balance sheet		
8b.	Resolution on appropriation of the Company's profit or loss according to the adopted balance sheet		
8c.	Resolution on discharge from liability towards the Company of the members of the board of directors and the CEO		
9.	Resolution on the number of members of the board of directors and deputy members as well as auditors and deputy auditors		
10.	Resolution on remuneration to the board of directors and the auditors		
11.	Election of members of the board of directors, chairman of the board of directors and auditors		
12.	Resolution on the principles for the nomination committee and instructions for the nomination committee		
13.	Resolution on guidelines for compensation to senior executives		
14.	Resolution on authorization for the board of directors to resolve on new issues of shares		
15.	Resolution to amend the articles of association		
16.	Resolution on incentive program 2020 and issue of warrants and employee stock options		
17.	Resolution on authorization for the board of directors to resolve on new issues of shares in-kind (acquisition of Wavy Global)		