

NOTICE AND FORM FOR POSTAL VOTING

The shareholder ("Shareholder") set out below notifies the company of its participation and exercises its voting right for all of the Shareholder's shares in Cyber Security 1 AB (publ), reg. no. 556135-4811 at the annual general meeting on 25 May 2022. The voting right is exercised in accordance with the voting options marked below.

Signature by Shareholder

Name of shareholder	Personal ID/Date of birth/Reg. No.
E-mail address	Telephone number
Place and date	Signature

To vote by post – follow the instructions:

- Complete the information above.
- Select the preferred voting options below.
- If the Shareholder is a natural person who is personally exercising their postal vote, 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 who 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 postal votes 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.
- Shareholders with nominee-registered shares must register their shares in their own name and do so by notify their nominee well before 17 May 2022 to be entitled to participate in the meeting.

Below the Shareholder may state how they wish to vote on the items contained in the agenda in the notice to the general meeting. The Shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If the Shareholder has not selected any of the options for an item, the vote will be considered an abstained vote for that item. If the Shareholder has stated certain instructions or conditions on the form or has made any changes or amendments to the pre-printed text, the vote (i.e. the postal vote in its entirety) is invalid. Only 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.

The filled out and signed postal voting form, proxy form (if applicable) as well as any necessary authorisation documents, should, well in advance before the general meeting, be sent to: Cyber Security 1 AB, Ref: AGM 2022, BOX 70396, 107 24 Stockholm, Sweden. The filled out and signed postal voting form may also be submitted electronically and shall in that case, together with the proxy form (if applicable) as well as any necessary authorisation documents, be sent to agm2022@cyber1.com. The postal voting form must be received on 24 May 2022, at the latest.

A submitted postal vote can be withdrawn up to and including 24 May 2022, by contacting Cyber Security 1 AB via e-mail at agm2022@cyber1.com. For information on how your personal data is processed, please see the company's policy for handling personal data, available at the company's website.

Voting options

Mark the voting option for how the Shareholder wants to vote. If the Shareholder wants to abstain from voting in relation to a matter, kindly refrain from selection an option. For complete proposals for decisions, please see the notice to the annual general meeting at www.cyber1.com.

1. Opening of the meeting and election of chairman of the meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Preparation and approval of voting register Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Election of one or two participants to verify the minutes Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination of whether the general meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Decision regarding
a. Adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
b. Appropriation of the profit or loss according to the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
c. Discharge from liability for directors of the board and the CEO. <i>Current directors of the board and CEO</i> Alan Goslar (board member) Yes <input type="checkbox"/> No <input type="checkbox"/> Pekka Honkkanen (board member) Yes <input type="checkbox"/> No <input type="checkbox"/> Johannes Bolsenbroek (chairman) Yes <input type="checkbox"/> No <input type="checkbox"/> Zeth Nyström (board member) Yes <input type="checkbox"/> No <input type="checkbox"/> Robert Brown (board member) Yes <input type="checkbox"/> No <input type="checkbox"/> Peter Sedin (CEO) Yes <input type="checkbox"/> No <input type="checkbox"/> <i>Previous directors of the board and CEO during 2021</i> Robert Brown (CEO until June 2021) Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Determination of the number of board directors and deputy board directors and auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Determination of the remuneration to the board of directors and auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Election of the board of directors and auditors <i>Board of directors</i> Alan Goslar (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>

Pekka Honkkanen (re-election)	Yes <input type="checkbox"/> No <input type="checkbox"/>
Johannes Bolsenbroek (re-election)	Yes <input type="checkbox"/> No <input type="checkbox"/>
Zeth Nyström (re-election)	Yes <input type="checkbox"/> No <input type="checkbox"/>
Robert Brown (re-election)	Yes <input type="checkbox"/> No <input type="checkbox"/>
Auditors	
RSM Stockholm AB with Malin Lanneborn as principal auditor (re-election)	Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Resolution to amend the articles of association	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
12. Resolution on incentive program 2022 to the board of directors and issue and transfer of warrants	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
13. Resolution on incentive program 2022 to employees and issue and transfer of warrants	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
14. Resolution to grant the board of directors the authority to issue shares, convertible instruments and warrants	
Yes <input type="checkbox"/> No <input type="checkbox"/>	

The Shareholder wishes that a resolution under one or more items in the form above should be postponed to a continued general meeting (to be filled in only if the Shareholder has such a wish*).

Enter item/s with numbers: _____

**Resolution that a special item will be due for a continued general meeting, i.e. a general meeting at a later date, (and consequently not be taken up as a resolution at the general meeting), if the general meeting decides so or if shareholders representing at least 10 per cent of all shares in the company request it.*