# NOTIFICATION AND FORM FOR ADVANCE VOTING

by postal voting in accordance with Section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

**Submitted to Tobii AB (publ) no later than on Monday 17 May 2021.**

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder’s shares in Tobii AB (publ), Reg. No. 556613-9654 at the annual general meeting on 18 May 2021. The voting right is exercised in accordance with the below marked voting options.

|  |  |
| --- | --- |
| **Name of the shareholder** | **Personal identity number/registration number** |
|  |  |
| **Telephone number** | **E-mail** |
|  |  |

**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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

|  |
| --- |
| **Place and date** |
|  |
| **Signature** |
|  |
| **Clarification of signature** |
|  |

# Instructions to vote in advance:

* Complete the shareholder information above
* Select the preferred voting options below
* Print, sign and send the form in original to Tobii AB, Box 743, SE-182 17 Danderyd. A completed and signed form may also be submitted electronically and shall, in that case, be sent to generalmeeting@tobii.com.
* 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
* Please note that a shareholder whose shares have been registered in the name of a nominee must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the 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 authorization documentation, shall be provided to Tobii no later than on Monday 17 May 2021.An advance vote can be withdrawn up to and including Monday 17 May 2021 by contacting Tobii via generalmeeting@tobii.com.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Tobii’s website, www.tobii.com.

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

# Annual general meeting in Tobii AB (publ) on 18 May 2021

The options below comprise the proposals submitted by the Board of Directors and the Nomination Committee which are included in the notice convening the annual general meeting and available at Tobii’s website, www.tobii.com.

|  |  |
| --- | --- |
| 1. Election of a chairman of the meeting | |
| Yes ☐ | No ☐ |
| **2. Election of one or two persons who shall approve the minutes of the meeting** | |
| **2a. Staffan Ringvall (Handelsbanken Fonder)** | |
| Yes ☐ | No ☐ |
| **3. Preparation and approval of the voting list** | |
| Yes ☐ | No ☐ |
| **4. Approval of the agenda** | |
| Yes ☐ | No ☐ |
| **5. Determination of whether the meeting has been duly convened** | |
| Yes ☐ | No ☐ |
| **7a. Resolution regarding adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet** | |
| Yes ☐ | No ☐ |
| **7b. Resolution regarding allocation of the company’s profits or losses in accordance with the adopted balance sheet** | |
| Yes ☐ | No ☐ |
| **7c. Resolution regarding discharge of the members of the Board of Directors and the CEO from liability** | |
| **7c(i). Kent Sander, member of the Board of Directors** | |
| Yes ☐ | No ☐ |
| **7c(ii). Nils Bernhard, member of the Board of Directors** | |
| Yes ☐ | No ☐ |
| **7c(iii). Åsa Hedin, member of the Board of Directors** | |
| Yes ☐ | No ☐ |
| **7c(iv). Heli Arantola, member of the Board of Directors** | |
| Yes ☐ | No ☐ |
| **7c(v). Jan Wäreby, member of the Board of Directors** | |
| Yes ☐ | No ☐ |
| **7c(vi). Charlotta Falvin, member of the Board of Directors** | |
| Yes ☐ | No ☐ |
| **7c(vii). Jörgen Lantto, member of the Board of Directors** | |
| Yes ☐ | No ☐ |
| **7c(viii). Mårten Skogö, member of the Board of Directors** | |
| Yes ☐ | No ☐ |
| **7c(ix). Henrik Eskilsson, CEO** | |
| Yes ☐ | No ☐ |
| **8a. Determination of the number of members of the Board of Directors** | |
| Yes ☐ | No ☐ |
| **8b. Determination of the number of auditors** | |
| Yes ☐ | No ☐ |
| **9a. Determination of fees to the Board of Directors** | |
| Yes ☐ | No ☐ |
| **9b. Determination of fees to the auditors** | |
| Yes ☐ | No ☐ |
| **10. Election of the members of the Board of Directors** | |
| **10a. Kent Sander** | |
| Yes ☐ | No ☐ |
| **10b.** **Nils Bernhard** | |
| Yes ☐ | No ☐ |
| **10c. Åsa Hedin** | |
| Yes ☐ | No ☐ |
| **10d. Heli Arantola** | |
| Yes ☐ | No ☐ |
| **10e. Jan Wäreby** | |
| Yes ☐ | No ☐ |
| **10f. Charlotta Falvin** | |
| Yes ☐ | No ☐ |
| **10g. Jörgen Lantto** | |
| Yes ☐ | No ☐ |
| **11. Election of the chairman of the Board of Directors**  **Kent Sander** | |
| Yes ☐ | No ☐ |
| **12. Election of auditors and, where applicable, deputy auditors** | |
| Yes ☐ | No ☐ |
| **13. Presentation of the Board of Directors’ remuneration report for approval** | |
| Yes ☐ | No ☐ |
| **14. Proposal for resolution regarding guidelines for executive remuneration** | |
| Yes ☐ | No ☐ |
| **15. Proposal regarding authorization for the Board of Directors to resolve to issue new shares** | |
| Yes ☐ | No ☐ |
| **16. Proposal for resolution regarding incentive program 2021** | |
| Yes ☐ | No ☐ |
|  |  |
| **The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting**  (Completed only if the shareholder has such a wish)  Item/items (use numbering): | |