

NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares at the extraordinary general meeting in Sivers Semiconductors AB (publ), Reg. No. 556383-9348, on Thursday 11 November 2021. The voting right is exercised in accordance with the voting options marked below.

Shareholder

Name of the shareholder:		Personal identification number or corporate registration number:
Number of shares in Sivers Semiconductors AB (publ):		Daytime telephone number:
Date:	Signature:	Clarification of signature:

If issued by a legal entity, the form must be signed by authorized representative(s) and be accompanied by a registration certificate or, concerning foreign legal entities, corresponding documents evidencing the authorized representative(s) of the shareholder.

The completed and signed form, and a copy of the registration certificate or corresponding documents (if applicable) shall be sent to Sivers Semiconductors AB (publ), Box 1274, 164 29 Kista, Sweden or by email to info@sivers-semiconductors.com.

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (*i.e.* the postal voting in its entirety) 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. For complete proposals for resolutions, please refer to the notice of the extraordinary general meeting on www.sivers-semiconductors.com.

Should you have any questions, please contact Ann-Charlotte Sundelin via e-mail address ann-charlotte.sundelin@sivers-semiconductors.com or phone number +46 70 764 57 85.

Please note that submitting this form will be regarded as giving notice of your attendance at the meeting. A prerequisite for a postal vote to be taken into account is that the shareholder who has cast the vote is recorded in the share register kept by Euroclear Sweden AB no later than on Tuesday 3 November 2021 or, if shares are registered in the name of a nominee, temporarily have registered the shares on the record date for voting rights registrations which is on Friday 5 November 2021.

This postal voting form may be revoked by written notice to Sivers Semiconductors AB (publ) at the address above or via e-mail to info@sivers-semiconductors.com, no later than Wednesday 10 November 2021.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear Sweden AB's website

https://www.euroclear.com/dam/ESw/Legal/Privacy_notice_BOSS_final_30112020.pdf

Extraordinary General Meeting in Siverts Semiconductors AB on 11 November 2021

The voting options below comprise the proposals submitted by the board of directors and certain shareholders, included in the notice convening the General Meeting and held available on the Company's website.

1. Election of Chairman of the meeting <i>Election of Jörgen S. Axelsson</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
2. Election of one or two persons to verify the minutes <i>Election of Joachim Cato</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
3. Preparation and approval of the voting list	Yes <input type="checkbox"/>	No <input type="checkbox"/>
4. Approval of the agenda	Yes <input type="checkbox"/>	No <input type="checkbox"/>
5. Determination as to whether the meeting has been duly convened	Yes <input type="checkbox"/>	No <input type="checkbox"/>
6. Resolution to authorise the Board of Directors to resolve on share issues of ordinary shares	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8. Determination of number of board members <i>Seven board members</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10. Election of board members <i>Election of Todd Thomson as new board member</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>

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):