

NOTICE OF ATTENDENCE AND POWER OF ATTORNEY AT THE ANNUAL GENERAL MEETING

FINGERPRINT CARDS AB (publ) - April 20th 2017

Please send the Notice of Attendance and the Power of Attorney to:

Computershare AB, "AGM of Fingerprint Cards", Box 610, 182 16 DANDERYD

Notice of attendance without the Power of Attorney may also be given by telephone +46 8 518 01 553 or via the company's website www.fingerprints.com/arsstamma.

Power of attorney issued by a legal entity shall be accompanied by a copy of the certificate of registration. Should such a certificate not exist, a corresponding document of authority of the legal entity shall be provided. The document must not be older than one year.

The notice of attendance and power of attorney in original, certificates of registration and other documents of authority shall reach the company at the above address **no later than April 12, 2017**.

NOTICE OF ATTENDENCE

Name of the shareholder

Personal identification- or corporate identity number

Address

Postcode, place

Telephone

Name of assistant no 1

Name of assistant no 2

POWER OF ATTORNEY

At the annual general meeting the shareholder will be represented by:

Name

Personal identification number

Address

Postcode, place

whom is hereby empowered to represent all of the shareholder's shares in the company.

Place and date

Shareholder signature

Clarification of signature (please text)

This information will only be used in connection with the annual general meeting indicated in this notice of attendance and power of attorney and exclusively for the purpose of necessary registration and preparation of the register of voters.