

# Proxy

For:

\_\_\_\_\_  
*(Name of proxy)*

\_\_\_\_\_  
*(Personal identification number)*

\_\_\_\_\_  
*(Address)*

\_\_\_\_\_  
*(Phone number daytime)*

\_\_\_\_\_  
*(Postal code)*

\_\_\_\_\_  
*(Postal address)*

to present all shares that I/we hold in the company,  
at the Annual General Meeting of Bulten AB (publ) on April 25, 2017.

\_\_\_\_\_  
*(Place)*

\_\_\_\_\_  
*(Date)*

\_\_\_\_\_  
*(Shareholder's signature)*

\_\_\_\_\_  
*(Shareholder's clarification)*

\_\_\_\_\_  
*(Shareholder's id number or organization number)*

\_\_\_\_\_  
*(Shareholder's phone number daytime)*

Please send the original power of attorney and any certificate of registration well before the AGM to:

**Bulten AB (publ)  
Årsstämma  
Box 7835  
103 98 Stockholm**

If the address to the proxy not is given above the admission card is sent to the address recorded in Euroclear Sweden AB's (former VPC AB) register.