

# 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 Extraordinary General Meeting of FinnvedenBulten AB (publ) on August 19, 2014.

\_\_\_\_\_  
*(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 EGM to:

**FinnvedenBulten AB (publ)**  
**Bolagsstämma**  
**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.