**PROXY**

The below proxy holder, or anyone the proxy holder appoints in his/her stead, is hereby authorised to represent and vote for all of the undersigned’s shares in Nilar International AB, reg. no. 556600-2977, at the extra general meeting on 5 December 2017.

**Proxy holder**

|  |  |
| --- | --- |
| Name of proxy holder | Personal ID number / date of birth |
| Mailing address | |
| Postal code and country | Telephone number |

**Signature by shareholder**

|  |  |
| --- | --- |
| Name of shareholder | Personal ID number / date of birth alt.  corporate ID number |
| Place and date | Telephone number |
| Signature\* | |

|  |
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| \* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy. Please note that notification of a shareholder’s participation at the general meeting must be made in accordance with the procedures described in the notice of the general meeting, even if the shareholder wishes to exercise his/her voting powers by proxy.  The proxy in original (including any attachments) should be submitted to Nilar International AB by e-mail to [magnus.nordgren@nilar.com](mailto:magnus.nordgren@nilar.com) or mail to Nilar International AB, Stockholmsvägen 116 B, 187 30 Täby, together with the notification to attend the general meeting. If the shareholder does not wish to exercise his/her voting rights by proxy, the proxy must, of course, not be submitted. |