**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 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. |