

## 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 10 June 2020.

### 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*	

\* 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 EGM, Nilar International AB, Baker & McKenzie Advokatbyrå KB, Attn: Ian Gulam, Box 180, 101 23 Stockholm or by e-mail to [ian.gulam@bakermckenzie.com](mailto:ian.gulam@bakermckenzie.com), 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.