

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 (publ), reg. no. 556600-2977, at the extra general meeting on 29 April 2016.

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 Nilar International AB (publ) by e-mail to magnus.nordgren@nilar.com or mail to Nilar International AB (publ), 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.