



Nordax Bank

PROXY

For

.....
(Proxyholder's name)

.....
(Proxyholder's address)

.....
(Proxyholder's phone number)

.....
(Proxyholder's city)

to represent and vote for all of my/our shares in Nordax Group AB (publ) at the Annual General Meeting of shareholders on 29 June 2018.

.....
(City)

.....
(Date)

.....
(Shareholder's signature)

.....
(Shareholder's name)

.....
(Shareholder's social security- or registration number)

.....
(Daytime phone number)

The proxy in original, and if applicable other authorization documents for the legal entity should, in order to facilitate admission to the Annual General Meeting, be received by Nordax Group AB (publ) on 25 June 2018, at the latest.