

# Proxy

For:

\_\_\_\_\_  
*(Name of proxy holder)*

\_\_\_\_\_  
*(Personal identity number)*

\_\_\_\_\_  
*(Address)*

\_\_\_\_\_  
*(Phone number during business hours)*

\_\_\_\_\_  
*(Zip code)*

\_\_\_\_\_  
*(Postal address)*

to exercise all my/our rights at the Extraordinary General Meeting (EGM) in Opus Group AB on  
March 10, 2015.

\_\_\_\_\_  
*(City and country)*

\_\_\_\_\_  
*(Date)*

\_\_\_\_\_  
*(Signature of shareholder)*

\_\_\_\_\_  
*(Full name in printed form)*

\_\_\_\_\_  
*(Personal identity or corporate identity number)*

\_\_\_\_\_  
*(Phone number during business hours)*

---

The proxy in original, together with a certificate of registration if the shareholder is a legal entity, shall be sent to Opus Group AB, "EGM 2015", Bäckstensgatan 11 D, SE-431 49 Mölndal, Sweden, well in advance of the Extraordinary General Meeting.

*Please note that a separate notification regarding the shareholder's attendance at the EGM must be made even if the shareholder wishes to exercise his/her voting right at the EGM by proxy.  
Sending in this proxy form will not be valid as notification of attendance at the EGM.*