

# 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 Annual General Meeting (AGM) in Opus Group AB on May 17, 2018.

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

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

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

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

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

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

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The proxy in original, together with a certificate of registration if the shareholder is a legal entity, shall no later than May 11, 2018, be sent to "AGM 2018", Opus Group AB, Att. Helene Carlsson, Basargatan 10, 411 10 Göteborg

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