**PROXY FORM**

in accordance with Chapter 7 Section 54 (a) of the Swedish Companies Act

I hereby appoint the proxy stated below, or whomever he or she may appoint, to vote on my behalf for all my shares in Opus Group AB (publ), Reg. No. 556390-6063, with its registered office in Gothenburg, at the extraordinary general meeting in Opus Group AB (publ) on 16 July 2020.

**Proxy**

|  |  |
| --- | --- |
| Name of the proxy | Personal identity number/Date of birth |
| Address | |
| Postal code and city | Telephone number |

**Signature by the shareholder**

|  |  |
| --- | --- |
| Name of the shareholder | Personal identity number/Date of birth/Registration number |
| Place and date | Telephone number |
| Signature\* | |

\* If signing for a company, a clarification of signature shall be included above and an up to date certificate of incorporation (or the equivalent) shall be enclosed to the completed proxy form.

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| **Please note that a shareholder shall** **give the company notice of attendance – as set out in the notice convening the meeting – even if the shareholder intends to exercise his or her voting rights through a proxy.**  The completed proxy form (with any enclosures) should be sent in original to Computershare AB, “EGM Opus”, Box 5267, SE-102 46 Stockholm or by e-mail to info@computershare.se, together with the notice of attendance. For the avoidance of doubt, if the shareholder does not intend to exercise his or her voting rights through a proxy, the proxy form does not have to be sent to the company.  Processing of personal data  For information on how your personal data is processed, see  www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf |