

PROXY

The undersigned hereby authorize the proxy described below to act and vote for all my/our shares on my/our behalf at the annual general meeting of shareholders in Ferronordic Machines AB (publ) on 27 April 2018.

.....
Shareholder's name

.....
Personal identity number or registration number of the shareholder

.....
Telephone number

Proxy

.....
Name of proxy

.....
Personal identity number or date of birth of proxy

.....
Address

.....
Place:

Date:

Shareholders: signature: _____

.....
Name in block letters:

If the proxy is issued by a legal entity, a certified copy of a valid registration certificate or an equivalent document validating the authority of the signatory should be attached to the proxy.
