

PROXY

The undersigned hereby authorises the proxy described below to vote for my/our shares and act on my/our behalf at the annual general meeting in Ferronordic AB (publ) on 25 June 2020.

Shareholder:

Name

Personal identity number or registration number

Telephone number

Proxy:

Name

Personal identity number or date of birth of proxy

Address

Place:

Date:

Shareholders: signature: _____

Name in block letters: _____

<p>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.</p>
