

PROXY

The undersigned hereby authorizes the proxy described below to vote for my/our shares and act on my/our behalf at the annual general meeting in Ferronordic Machines AB (publ) on 14 May 2019.

Shareholder:

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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: _____

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.
