

**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 12 May 2021.

**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:  
.....

<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>
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