

PROXY

The undersigned shareholder, hereby authorises the proxy holder stated below to represent and vote for all shares owned by the shareholder in ÅF AB (publ) at the next Shareholders' General Meeting of ÅF AB (publ) to be held after the date of signature, and to exercise all thereto related rights at the meeting.

Information about proxy holder

Proxy holder's name

Proxy holder's daytime phone number

Proxy holder's address

Shareholder's signature

Place and date

Shareholder's signature

Shareholder's name

Clarification of signature

Shareholder's personal id. no. / company reg. no.

Daytime phone number

Please note that shareholders shall notify the company of their intention to participate even if the participation is by way of proxy. A proxy will not be deemed to constitute a notice of participation of the General Meeting.

For convenience, please send the Proxy, in original, to ÅF AB (publ), Att: Shareholders' General Meeting, SE-169 99 Stockholm, Sweden, together with the notice of participation of the General Meeting. If the shareholder is a legal entity, a certified document evidencing proof of authority, such as certificate of registration or a similar document, shall be attached to the proxy.