## **PROXY**

This proxy form is supplied pursuant to the Swedish Companies Act, Chapter 7, Section 54 a. A shareholder wishing to be represented by proxy may use this proxy form. The proxy, in the original, shall be sent to Computershare AB, "Sandviks årsstämma", Box 610, 182 16 Danderyd, Sweden, in due time before the Annual General Meeting. If the proxy is issued by a legal entity, a copy of a registration certificate or the equivalent, not older than one year, evidencing the person/s authorized to sign on behalf of the legal entity, shall be attached to the proxy.

Name of the representative:	
with personal identity number/date of birth:	
	or her, is hereby authorized to vote for all shares held by the corporate registration number 556000-3468, at the Annual General e held on 29 April 2019.
Date:	
Shareholder:	
Signature:	
Name/s of authorized representative/s (only if the shareholder is a legal entity):	
Personal identity number/corporate registration number:	
Address:	
Daytime telephone:	

Please note that a proxy form that has been submitted to the company is **not** valid as a notification of participation in the Annual General Meeting. Such notification must be made as specified in the notice of the Meeting.