

**Proxy form  
for Annual General Meeting in Addtech AB (publ)  
30 August 2018**

*Background*

Addtech AB (publ) ("the Company") will hold its Annual General Meeting at 4:00 pm on Thursday the 30 August 2018 at IVA Konferenscenter, Grev Turegatan 16, Stockholm.

The Swedish Companies Act (*Sw. Aktiebolagslagen*) prescribes that a shareholder who does not intend to attend in person may exercise his or her voting rights at the Meeting through a representative with a by the shareholder duly signed and dated proxy. The Company is also under the Swedish Companies Act obliged to provide shareholders with a proxy form for this purpose.

*Notice to participate in the Annual General Meeting*

Shareholders who wish to attend in the proceedings of the Annual General Meeting must:

- be entered in the shareholders' register kept on behalf of the company by Euroclear Sweden AB, as of Friday 24 August 2018; and
- notify the Company's head office at Addtech AB (publ), Box 5112, SE-102 43 Stockholm, Sweden or by telephone +46 8 470 49 00, or by fax +46 8 470 49 01 or via e-mail to [info@addtech.com](mailto:info@addtech.com) no later than by 3:00 pm on Friday the 24 August 2018. The notification must contain the shareholder's name, personal registration number (organisation number), address, telephone number and the number of shares represented as well as any attending counsel, maximum two.

Personal data obtained from the share register kept by Euroclear Sweden AB, the notification and attendance at the meeting and information on representatives, proxies and assistants will be used for registration, preparation of the voting list for the general meeting and, if appropriate, the minutes of the meeting.

Shareholders whose shares are registered under a trustee must temporarily register their shares in their own name in order to exercise their voting rights at the Annual General Meeting. Such registration must be completed as of Friday the 24 August 2018 in order for due registration to take place.

**A special notice to the Annual General Meeting must be filed in accordance with the instructions in the notice even if the shareholder wishes to exercise his or her voting rights at the Annual General Meeting through a proxy. A submitted proxy form will thus not alone serve as notice to participate in the Annual General Meeting.**

*Additional information about the proxy*

A copy of the proxy and, if any, registration certificate or corresponding authorization documents should, advance of the Annual General Meeting, be sent to the Company at the address: Addtech AB (publ), Att. Eva Skoglund, Box 5112, SE- 102 43 Stockholm, Sweden or via e-mail [info@addtech.com](mailto:info@addtech.com). The original proxy shall also be presented at the Annual General Meeting. The shareholder may withdraw the proxy. Such withdrawal shall be completed no later than Friday the 24 August 2018 at the above mentioned address, or by telephone +46 8 470 49 00, by fax +46 8 470 49 01 or via e-mail [info@addtech.com](mailto:info@addtech.com).

**Proxy**  
Relating to Annual General Meeting in Addtech AB (publ)  
4:00 pm, Thursday, 30 August 2018

**Proxy for**

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Shareholders name/company

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Social security number /Company registration number (VAT no)

**Proxy**

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Name of proxy

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Social security number

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Street address

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Postal code and city

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Daytime telephone number

Proxy also represents his/her own shares at the Annual General Meeting.

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Signature of person granting proxy.  
*Please note that the proxy must be signed and dated.*

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Date

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Signature of person granting proxy (If signing for a company, a copy of a current Certificate of Incorporation must be attached).

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Printed name