

**Proxy form
for the Extraordinary General Meeting of Addtech AB (publ)
March 9, 2016**

Background

Addtech AB (publ), ("The Company") will hold an Extraordinary General Meeting at 9:00 a.m., Wednesday, March 9, 2016, at Gällöfsta Konferens, Biblioteksgatan 29, Stockholm

The Swedish Companies Act 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. Under the Swedish Companies Act the Company is also obliged to provide shareholders with a proxy form for this purpose.

Notice to participate in the Extraordinary General Meeting

Shareholders who wish to participate in the Extraordinary General Meeting must:

- be entered in the shareholders' register maintained by Euroclear Sweden AB as of Thursday, March 3, 2016; and
- notify the company at Addtech AB (publ.), Box 5112, SE-102 43 Stockholm, Sweden, or by telephone +46 (0)8 470 49 00, fax +46 (0)8 470 49 01 or via the Company's website, www.addtech.com/investors, or by e-mail to info@addtech.com, no later than by 3:00 p.m., Thursday, March 3, 2016. Such notice must contain the shareholder's name, personal identification number (corporate registration number), address, telephone number and the number of shares represented as well as any attending counsel, maximum two. Details provided will be processed electronically and will be used for the purposes of the extraordinary shareholders' meeting.

Shareholders whose shares are registered in the name of a nominee must temporarily register their shares in their own name in order to exercise their voting rights at the Extraordinary General Meeting. Such changes in registration must be completed as of Thursday, March 3 2016, in order for due registration to take place.

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

Additional information about the proxy

The original proxy must be submitted to the Company and must be received by the Company no later than Thursday, March 3, 2016, under address: Addtech AB (publ), Attn. Eva Skoglund, Box 5112, SE-102 43 Stockholm, Sweden. The proxy cannot be submitted by telefax or e-mail. Representatives of legal entities must also submit a certified copy of a certificate of incorporation, or equivalent documents of authority. The shareholder may withdraw the proxy. Such withdrawal shall be completed no later than by 3:00 p.m., Thursday, March 3, 2016, at the above mentioned address, or by telephone +46-8-470 49 00, by telefax +46-08-470 49 01 or via e-mail info@addtech.com.

Proxy
relating to Extraordinary General Meeting of Addtech AB (publ)
9:00 a.m., March 9, 2016

Proxy for

Name of shareholder granting proxy

Personal registration number/Company registration number (VAT no)

Proxy

Name of proxy

Personal registration number

Mail address

Postal code and city

Daytime telephone number

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

Signature of person granting proxy

Please note that the proxy must be signed and dated.

Date

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

Printed name