

# POWER OF ATTORNEY

for \_\_\_\_\_  
(Name of the proxy holder)

\_\_\_\_\_  
(Address of the proxy holder)

\_\_\_\_\_  
(Telephone no. of the proxy holder)

to represent me and vote for all of my shares at the Extraordinary General Meeting of Scandi Standard AB (publ) on 15 August 2017.

\_\_\_\_\_  
(Place, date)

*Please send the power of attorney and any document of authority<sup>1</sup> to the company in due time before the Extraordinary General Meeting at:*

\_\_\_\_\_  
(Shareholder's signature)

**Scandi Standard AB (publ)**  
**c/o Euroclear Sweden AB**  
**Box 191**  
**101 23 Stockholm**

\_\_\_\_\_  
(Printed name)

\_\_\_\_\_  
(Shareholder's date of birth/registration number)

*If the proxy holder's address is not indicated above, the admission card will be sent to the address of the shareholder as indicated in the register of Euroclear Sweden AB.*

\_\_\_\_\_  
(Shareholder's telephone no. day time)

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## <sup>1</sup> Shareholder:

Under age, born April 1999 or later

## Documents of authority:

If two persons have custody of the shareholder, a copy of the birth certificate and a power of attorney for the person having custody that will represent the shares shall be presented. If one person has custody of the shareholder, a copy of the birth certificate shall be presented. Birth certificates may be requested from the Swedish Tax Authority (Skatteverket).

Estate of a deceased person  
(Sw: "dödsbo")

A power of attorney from the other beneficiaries of the estate and a copy of the first and the last pages of the registered estate inventory deed.

Jointly owned shares, spouses

One of the spouses represents the shares under power of attorney. The other spouse may attend as an assistant. A power of attorney is required for the spouse representing the shares.

Jointly owned shares, investors' clubs

Only one person can represent the shares under power of attorney. Documentation indicating the members to be presented. A power of attorney from the members is required.

Legal entity, signatory powers

Certificate of registration, no more than one year old, to be presented. In case that several persons are required to jointly sign for the company, a power of attorney is required.