## **PROXY**

The undersigned is hereby authorising the representative below, or the person he or she may appoint, to vote for all of my/our shares in Sivers IMA Holding AB at the Annual General Meeting to be held on 19<sup>th</sup> of May 2020.

## REPRESENTATIVE

| Name of proxy | Personal registration number |
|---------------|------------------------------|
| Mail address  | Daytime telephone number     |
| Postal code   | City                         |

## SIGNATURE OF SHAREHOLDER

| Place                       | Date   |
|-----------------------------|--|
| Name of shareholder         | Personal registration No./Corporate Registration No. |
| Signature of shareholder*   | Printed name   |
| Mail address of shareholder | Daytime telephone number                             |
| Postal code                 | City   |

Please note that notification of participation at the general meeting must be done in the manner specified in the notice, also if the shareholder decides to exercise voting rights by proxy.

The signed proxy (together with a copy of the Certificate of Incorporation or other equivalent documentation, if applicable) must be sent to Sivers IMA Holding AB, c/o Sivers IMA AB, Box 1274, SE-164 29 Kista, Sweden, in connection with the submission of the notification to participate in at the general meeting.

<sup>\*</sup> If signing for a corporation, a copy of a current Certificate of Incorporation must be attached to the signed proxy.