

# 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 shall be sent to Anoto Group AB, Mobilvägen 10, SE-223 62 Lund, Sweden, in due time before the extra 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 anyone appointed by him or her, is hereby authorized to vote for all shares held by the undersigned in Anoto Group AB, at the extra general meeting of Anoto Group AB, corporate registration number 556532-3929, to be held on 2<sup>th</sup> March 2016.

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: \_\_\_\_\_

<p>Please note that even if the shareholder wishes to exercise the shareholder's voting rights at the annual general meeting through a proxy, a special notification of the shareholder's participation must be made. A proxy form that has been submitted to the company is not valid as a notification of participation.</p>
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