

PROXY FORM

The person stated below, or any person appointed by him or her, is hereby authorised to represent all my/our shares in Petrogrand AB (publ.) 556615-2350, at general meetings with the shareholders in Petrogrand AB (publ.) 556615-2350.

REPRESENTATIVE

Name of representative:	Date of birth:
Mailing Address:	
Zip code and City:	
Phone nr, daytime, including area code:	

SHAREHOLDER

Shareholder's name:	Date of birth: /Org.nr:
Phone nr, daytime, including area code:	
Place and date:	
Shareholder's signature:	
Clarification of name (only authorized signatory)	

The authorization is valid for Annual General Meeting on Friday 29 June 2017.

A proxy issued by a legal entity should also include a certificate of registration (or any other relevant documentation evidencing the signatory rights of the individuals executing the power of attorney on behalf of the legal entity).

Please note that a notification regarding the shareholder's participation at the general meeting must be made in accordance with the notice, even if the shareholder wishes to exercise its rights at the general meeting through proxy.

In order to facilitate the admission to the general meeting, the proxy (together with relevant documentation evidencing signatory rights) should preferably be sent to the company in the original in connection with the notification to attend the general meeting.