## **PROXY FORM**

I, being a shareholder of Nobia AB (publ), Reg. No. 556528-2752 ("Nobia"), hereby appoint the proxy stated below, or whomever he or she may appoint, to vote on my behalf for all my shares in Nobia at the Annual General Meeting of Nobia on 6 April 2017.

## Proxy

Name of the proxy	Personal identity number/Date of birth
Address	L
Postal code and city	Phone number

## Signature by the shareholder

Name of the shareholder	Personal identity number/Date of birth/Registration number
Place and date	Phone number
Flace and date	
Signature*	

\* If signing for a company, a clarification of signature shall be included above and an up to date certificate of incorporation (or the equivalent) shall be enclosed to the completed proxy form.

Please note that a shareholder shall give the company notice of attendance as set out in the notice convening the Meeting even if the shareholder intends to exercise his or her voting rights through a proxy. The proxy form is <u>not</u> a substitute for notice of attendance.

The completed proxy form (with any enclosures) should be sent to Nobia AB, Box 70376, SE-107 24 Stockholm, Sweden, together with the notice of attendance.

For the avoidance of doubt, if the shareholder does not intend to exercise his or her voting rights through a proxy, the proxy form does not have to be sent to the company.