

Power of Attorney

For
(Name of proxy) (Proxy's national identification number)
.....
(Proxy's address) (Proxy's phone number daytime)
.....
(Proxy's postal code) (Proxy's postal address)

to represent all shares that I/we hold in the company, at the annual general meeting of Clavister Holding AB on Tuesday 24 April 2018

.....
(Place) (Date)

.....
(Shareholder's name)

.....
(Signature) (Clarification of signature)

.....
(Shareholder's national identification number or registration number) (Shareholder's phone number daytime)

A copy of the proxy form and any certificate of registration should be sent to the company at Clavister Holding AB, Sjögatan 6J, 891 60 Örnsköldsvik, Sweden, in ample time prior to the meeting.