

PROXY FORM

I hereby appoint the proxy stated below, or whomever he or she may appoint, to vote on my behalf for all my shares in Dustin Group AB (publ), reg.no. 556703-3062, at the annual general meeting in Dustin Group AB (publ) on 13 December 2016.

Proxy

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

Signature by the shareholder

Name of the shareholder	Personal identity number/Date of birth/Registration number
Place and date	Telephone number
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 completed proxy form (with any enclosures) should be sent to Dustin Group AB (publ), Att: General Meeting, Box 1194, SE-131 27 Nacka Strand, Sweden, together with the notice of attendance.