

PROXY FORM - according to Chapter 7§, 54a of the Swedish Companies Act

The following representative, or the person he or she puts in his place, is hereby authorized to vote for the shareholder’s shares in NeoDynamics AB (publ), Swedish company registration no. 559014-9117, at the Annual General Meeting on May 28, 2020.

Representative:

Name: .....

Personal number: .....

Shareholder:

Name of shareholder:.....

Social security nr/organization number: .....

Place and date: .....

Signature of shareholder: .....

Signature of shareholder - if signed on behalf of organization

.....

Name clarification - if signed on behalf of organization

.....

In case of signing for an organization the name clarification must be given when signing and the current registration certificate shall be attached to the completed proxy form.

Completed and signed proxy form with any attachments shall be presented by the representative in original at the Extra shareholders Meeting.