

# DIGNITANA

## PROXY

The undersigned shareholder of Dignitana AB (publ), 556730-5346, ("Dignitana") hereby authorize

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*Name of Proxy*

to represent and vote at Dignitana **Annual General Meeting on 24 April 2018** for all shareholder's shares in Dignitana and, in addition, exercise all the shareholder's authorized powers at the meeting.

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*Date and Place*

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*Name of Shareholder*

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*Signature*

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*Printed Name*

A copy of the registration certificate must be attached to proxy if shareholder is a legal person.

Please note that the proxy must be dated to be valid.

Mail original signed copy of proxy to:

**Dignitana AB**  
Traktorgränden 3  
SE-226 60 Lund Sweden

Please also email a copy of the signed proxy to:

**investorrelations@dignitana.com**

For any questions contact **investorrelations@dignitana.com**