Form of power of attorney

The below attorney-in-fact – or such other person he or she may authorise in his or her stead – is hereby authorised to represent and vote for all of the undersigned shareholder's shares in Regily AB, reg no 559096-3087 (the "**Company**") at the general meeting of the Company.

The attorney

|  |  |
| --- | --- |
| Name of the attorney | |
| Civic registration number / Date of birth | |
| Street address | |
| Postal code and city | |
| Telephone number | E-mail |

The shareholder

|  |  |
| --- | --- |
| Name of the shareholder | |
| Civic registration number / Date of birth / Company registration number | |
| Telephone number | E-mail |
| Place and date | |
| Signature | |
| Name in block letters | |

Please note that notice of attendance at the general meeting must be made – in the manner specified in the notice of general meeting – even if the shareholder will be represented by an attorney. Please also note that the delivery of this form of power of attorney will not constitute a notice of attendance.

In the event that the shareholder is a legal entity, this power of attorney shall be executed by an authorised representative of the shareholder, and documentation supporting such authority shall be appended. The executed, original power of attorney together with relevant documentation – e.g. registration certificate – supporting the authority of the person having executed the power of attorney should be sent to the Company under Regily AB, Brunnsgatan 8, 111 39 Stockholm (please mark the envelope with “AGM”), well in advance of the general meeting.