# Proxy form

The below proxy is hereby authorised to exercise all my rights at the annual general meeting in Volati AB (publ), 556555-4317, on Thursday 25 April 2019 at 5.00 p.m. CET.

## Proxy

|  |  |
| --- | --- |
| Name of proxy | Personal ID No/Date of birth |
| Address |
| Postal code and city |
| Telephone number during office hours |

## Signature by the shareholder

|  |  |
| --- | --- |
| Name of the shareholder | Personal ID No/Date of Birth |
| Telephone number during office hours |
| Place and date |
| Signature by the shareholder |
| Clarification of signature |

**Instructions**

This proxy form is provided in accordance with Chapter 7, Section 54 a of the Swedish Companies Act. Shareholders who wish to be represented by a proxy shall primarily use this proxy form. Please note that notice of attendance must be given in the way set forth in the notice to the annual general meeting even if a shareholder wishes to exercise its rights at the annual general meeting through a proxy. A submitted proxy form does not suffice as a notice of attendance.

If the proxy form is issued by a legal entity, the proxy form must be accompanied by a copy of a certificate of registration or a corresponding document of authority for the legal entity evidencing the authority of the person who has signed the proxy form.

The completed proxy form in original and, if applicable, a valid certificate of registration or a corresponding document of authority, should in good time before the annual general meeting be submitted to Volati AB (publ), Att: Volatis årsstämma, Engelbrektsplan 1, 114 34 Stockholm.