PROXY FORM

in accordance with Chapter 7, Section 54a of the Swedish Companies Act

The following proxy, or the person he/she substitutes, is hereby authorised to vote for all of the undersigned's shares in AB Fastator (publ), Corp. Reg. No. 556678-6645, at the Extraordinary General Meeting of AB Fastator (publ) on 14 December 2015.

Proxy

Name:

Personal Identity No.:

Shareholder's signature

Name/business name of the shareholder:

Personal Identity No./Corp. Reg. No.:

Place and date:

Signature:

For individuals signing on behalf of a company, the signature is to be clarified with the name stated in block letters and a current registration certificate attached to the completed proxy form.

The original, completed and signed proxy form with any attachments is to be shown by the proxy at the Extraordinary General Meeting.

Note that an application to participate in the Meeting must be made – following the instructions in the notice – even if the shareholder wishes to exercise his/her voting rights through a proxy.