

PROXY FORM ANNUAL GENERAL MEETING POWERCELL SWEDEN AB (PUBL)

The below proxy is hereby authorized to vote for all shares of the undersigned in Powercell Sweden AB (publ), corporate identity number 556759-8353, at the Annual General Meeting in Powercell Sweden AB (publ) on 27 March 2019

Proxy

Name of proxy	Personal identity number / Birthdate
Postal address	
Postcode and place	Telephone number

Signature of shareholder

Shareholder's name / firm	Personal identity number / Corporate identity number
Place and date	Telephone number
Signature	

* If the shareholder is a legal entity the proxy form shall be signed by authorized signatories of the legal entity. In addition current authorization documents (such as Certificate of Registration) shall be enclosed to the form.

The filled in and signed proxy form and (when necessary) current authorization documents should be sent to the company under the address Computershare AB "Powercell Sweden AB Annual General Meeting", Box 610, 18216 Danderyd, in good time prior to the General Meeting

Observe that the notice to attend the Annual General Meeting must be done in the way evident from the summon even though the shareholder wishes to attend through proxy.