

## Proxy

The below representative is hereby authorized to represent, act and vote on my/our behalf at the annual general meeting in Odd Molly International AB (publ), 556627-6241, on Thursday 11 May 2017, 2.00 p.m. (CEST) in the showroom of the company on Karlavägen 73, Stockholm, Sweden.

### Representative

Name of representative: \_\_\_\_\_

Personal identity no: \_\_\_\_\_

Delivery address: \_\_\_\_\_

Postal code and address: \_\_\_\_\_

Telephone no: \_\_\_\_\_

The representative is also representing own shares at the AGM:     Yes         No

### Signature by shareholder

Please note that the proxy needs to be dated and signed.

Date: \_\_\_\_\_

Signature of shareholder: \_\_\_\_\_

(Signatory power for legal entities must be evident from certificate of registration or similar.)

Clarification of signature: \_\_\_\_\_