

POWER OF ATTORNEY - PROXY

The attorney-in-fact (proxy) is hereby appointed with the authority to:

1. instruct DNB Verdipapirservice on 9 January 2017 to procure that my/our shares in Axactor AB (publ), org. nr 556227-8043, that are registered in the Norwegian VPS register (VPS) are temporarily entered into Euroclear Sweden AB share register, so that my shares can be represented and voted for at the EGM of Axactor AB (publ) called to take place on 20 January 2017.
2. vote in my/our place for all my/our shares and votes on the EGM (Swedish : extra bolagsstämma) in Axactor AB (publ), org nr 556227-8043 on 20 January 2017 and at any possible continued voting in connection with the said EGM.

(make an X in the box for the applicable tasks that the attorney-in-fact/proxy shall be able to carry out on your behalf)

Name of attorney-in-fact/proxy

Attorney-in-fact/proxy personal identification number

Name of shareholder:

Person or company name

Personal ID number or org. number

Place:

Date:

Name:

Name:

For company shareholders, please make sure the proxy is signed by person(s) holding company signature (Norwegian: firmasignatur). In addition, please attach copy of company certificate.