Proxy form

The representative below, or the one he or she may appoint, is hereby authorised to vote for all of the undersigned’s shares in Brighter AB (publ) at the extraordinary general meeting of Brighter AB (publ) on Friday 31 July 2020.

|  |  |  |
| --- | --- | --- |
| For | .......................................................................... | .................................................................. |
|  | *(Name of proxy)* | *(Proxy’s national identification number)* |
|  |  |  |
|  |  |  |
|  | .......................................................................... | .................................................................. |
|  | *(Proxy’s address)* | *(Proxy’s phone number daytime)* |
|  |  |  |
|  |  |  |
|  | ......................................................................................................................................................... | |
|  | *(Proxy’s postal code)* | *(Proxy’s postal address)* |
|  |  |  |

|  |  |  |
| --- | --- | --- |
|  |  |  |
|  | .......................................................................... | .................................................................. |
|  | *(Place)* | *(Date)* |
|  |  |  |
|  | ......................................................................................................................................................... | |
|  | *(Shareholder’s name)* |  |
|  |  |  |
|  | ......................................................................................................................................................... | |
|  | *(Signature)* | *(Clarification of signature)* |
|  |  |  |
|  | .......................................................................... | .................................................................. |
|  | *(Shareholder’s national identification number or*  *registration number)* | *(Shareholder’s phone number daytime)* |

*The proxy form and, if the proxy form is issued by a legal person, a certificate of registration and any other authorisation documents for the legal person should be sent in well advance before the annual general meeting to:*

*Brighter AB (publ), Borgarfjordsgatan 18, 164 40 Kista.*