

Proxy form

Hereby is the proxy, as stated below, or whomever he or she may appoint, appointed to vote for all shares in EnergyO Solutions Russia AB (publ), reg. no 556694-7684, which are held by the undersigned, at the Annual General Meeting in EnergyO Solutions Russia AB (publ) on Thursday 28 April 2016.

Proxy

Name of the proxy	Personal id. no./date of birth
Address	
Postal code and city	Telephone number

Signature by the shareholder

Name of the shareholder	Personal id. no./date of birth/reg. no
Place and date	Telephone number
Signature (if signing for a company, also clarification of signature in block letters)	

The completed and signed proxy form, with any attachments, is sent to EOS Russia AB, Brahegatan 29, 114 37 Stockholm. The documents should be reach the company no later than on 22 April 2016. To have the right to participate in the general meeting, the shareholder must also give the company notice of attendance, as set out in the notice.

Please observe the following.

- The proxy must be dated and in original form to be valid.
- If the principal is a legal entity, an up-to-date certificate of incorporation must be attached to the proxy.
- The proxy form is not by itself valid as a notice of attendance to the general meeting.