

Proxy

For:

(Name of proxy)

(Personal identification number)

(Address)

(Phone number daytime)

(Postal code)

(Postal address)

to present all shares that I/we hold in the company,
at the Annual General Meeting of Bulten AB (publ) on April 26, 2016.

(Place)

(Date)

(Shareholder's signature)

(Shareholder's clarification)

(Shareholder's id number or organization number)

(Shareholder's phone number daytime)

Please send the original power of attorney and any certificate of registration well before the AGM to:

**Bulten AB (publ)
Årsstämma
Box 7835
103 98 Stockholm**

If the address to the proxy not is given above the admission card is sent to the address recorded in Euroclear Sweden AB's (former VPC AB) register.