

## Form of power of attorney

The below attorney, or such other person appointed by him/her, is hereby authorised to represent and vote for all my/our shares in Zhoda Investments AB (publ), 559030-3490, at the annual general meeting of Zhoda Investments AB (publ) to be held on 14 June 2017.

### Attorney

Name	Personal ID number/date of birth
Postal address	
Postal code and city	Telephone number

### Shareholder

Name	Personal/corporate ID number/date of birth
Place and date	Telephone number
Signature*	

\* In the event that the shareholder is an entity, a clarification of signature should be provided next to the signature. In addition, a valid certificate of registration or other authorisation document evidencing such person's signatory power should be enclosed to this power of attorney.

Note that a shareholder must notify its intention to participate at the general meeting as set out in the notice also where the shareholder wishes to exercise its voting rights through an attorney.

The completed power of attorney (together with relevant enclosures) should be sent by mail to Zhoda Investments AB (publ), Hovslagargatan 5B, 111 48 Stockholm or by e-mail to [robert.karlsson@zhodainvestments.com](mailto:robert.karlsson@zhodainvestments.com). The original copy of the power of attorney must be presented at the meeting. This form does not need to be completed if the shareholder does *not* wish to vote by proxy