

Proxy form for the Annual General Meeting of AQ Group AB (publ.) on 27 April, 2017

The AQ Group (publ.) Annual General Meeting will be held on Thursday 27 April, 2017, at 6 pm at Aros Congress Center, Västerås, Sweden

The Swedish Companies Act provides that shareholders who do not intend to attend the AGM in person may exercise their voting rights by proxy with a written power of attorney, signed and dated by the shareholder.

The proxy must be submitted, in original, to the Company and must be received by the Company no later than Friday April 21, 2017, at the following address: AQ Group AB (publ.), Att. Maj-Britt Kühnemann, Regattagatan 29, 723 48 Västerås, Sweden. The proxy may not be sent by fax or email. Representatives of legal entities must also submit a certified copy of registration. The proxy may not be issued earlier than five years on the day before the AGM.

The proxy is valid for five (5) years after issuance.

Proxy

for the Annual General Meeting of AQ Group AB (publ.)

Name of proxy holder.....

Personal ID number.....

Mailing address.....

Postal code and city.....

Telephone.....

Signature by shareholder.....

Date.....

Printed name

(Current certificate of registration must be attached, in original, for authorised signatory.)