

## 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 Petrosibir AB (publ), 556468-1491, at the annual general meeting on 28 June 2018.

### Attorney

Name	Personal ID number/date of birth
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 Petrosibir AB (publ), Hovslagargatan 5B, 111 48 Stockholm or by e-mail to [gunnar.danielsson@petrosibir.com](mailto:gunnar.danielsson@petrosibir.com). The original copy of the power of attorney must be presented at the meeting.