

POWER OF ATTORNEY

EXTRAORDINARY GENERAL MEETING 2017-02-24

Empire AB (publ)

Please send the Power of Attorney to:

Empire AB, Gustavslundsvägen 137, 167 51 Bromma

Power of attorney issued by a legal entity shall be accompanied by a copy of the certificate of registration. Should such a certificate not exist, a corresponding document of authority of the legal entity shall be provided. The document must not be older than one year.

It is requested that the power of attorney in original, certificates of registration and other documents of authority be sent to the company at the above address not later than 22 January 2016.

Name of the shareholder

Personal identification- or corporate identity number

At the general meeting the shareholder will be represented by:

Name

Personal identification number

Address

Postcode, place

whom is hereby empowered to represent all of the shareholder's shares in the company.

Place and date

Shareholder signature

Clarification of signature (please text)

Telephone

Address

Postcode, place

This information will only be used in connection with the general meeting indicated in this power of attorney and exclusively for the purpose of necessary registration and preparation of the register of voters. Please observe that notification of participation in the general meeting must be made in accordance with the notice of the general meeting also when the shareholder wishes to exercise its voting rights through proxy.