**Power of attorney form**

**for the Annual General Meeting of Bergman & Beving AB (publ)**

**on 26 August 2019**

*Background*

Bergman & Beving AB’s (publ) (the “Company”) Annual General Meeting will be held on 26 August 2019, at 14:00 CET at IVA Conference Centre, Grev Turegatan 16, Stockholm, Sweden.

The Swedish Companies Act stipulates that a shareholder who is not intending to personally attend the general meeting of shareholders may exercise their voting rights at the meeting by proxy with a written power of attorney signed and dated by the shareholder. According to the Swedish Companies Act, the Company is also required to provide shareholders with a power of attorney form for this purpose.

*Notice of participation*

Shareholders who wish to participate in the proceedings of the Annual General Meeting must

* be recorded in the share register maintained by Euroclear Sweden AB on the record date which is on 20 August 2019, and
* on 20 August 2019 the latest, file notice of their intention to participate via the link on the company’s website, by post to: Bergman & Beving Aktiebolag, “Annual General Meeting”, c/o Euroclear Sweden, Box 191, SE-101 23 Stockholm or by telephone at +46 8-402 90 66 (9:00-16:00 CET)

In the notice, the shareholder must include information about the shareholders’ name, personal identity number (corporate registration number), telephone number (daytime), registered shareholding and the names of any assisting counsel (maximum of two). All information submitted in the notice of participation will be processed and used for the 2019 Annual General Meeting.

To exercise their voting rights at the Meeting, shareholders whose shares are registered in the name of a nominee must temporarily re-register their shares in their own names. Such re-registration must be completed not later than 20 August 2019. This means that shareholders must inform the trustee/bank in good in advance before this day.

**Special notice of participation to the Annual General Meeting must be made in accordance with the instructions in the notice even if shareholders wish to exercise their voting rights at the meeting via a proxy. A submitted power of attorney form is therefore not regarded as a notice of participation to the Annual General Meeting.**

*Additional information about the power of attorney*

In the case of participation by proxy authorised by a power of attorney, original copies of a written power of attorney signed by the shareholder and other relevant authorisation documents are to be presented prior to the start of the meeting. When notifying the Company of their participation, representatives of legal entities must also submit a certified copy of the entity’s certificate of incorporation or corresponding authorisation documents showing that they are authorised to represent the legal entity.

The shareholder may revoke the power of attorney. The withdrawal must take place no later than 20 August 2019 to the above address, or at +46 8-402 90 66 (09:00-16:00 CET).

**Power of attorney**

regarding the Annual General Meeting of Bergman & Beving AB (publ)

on 26 August 2019 at 14:00 CET

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| **Power of attorney for**  |
| Shareholder’s name/company |
| Shareholder’s personal identity number/corporate registration number  |
| **Proxy**  |
| Proxy’s name  |
| Personal identity number  |
| Postal address  |
| Postcode and town/city  |
| Telephone number during office hours  |
| □ The proxy is also participating with own shares at the meeting.  |
| Signature by provider of the power of attorney/shareholder *Note, that the power of attorney must be dated and signed.*  |
| Date  |
| Signature by provider of the power of attorney (when signing for a company, a current certificate of incorporation must be attached.)  |
| Clarification of signature  |