

Proxy Form

I, being a shareholder of BTS Group AB (publ) 556566-7127, hereby appoint the proxy stated below, or whomever he or she may appoint, to vote on my behalf for all my shares in BTS Group AB at the Annual General Meeting of BTS Group AB (publ) on May 12, 2017, at 9.30 am.

Proxy

Name:	_____
Personal identity number/Registration number	_____
Postal address:	_____
Telephone number:	_____

Shareholder

Name:	_____
Personal identity number/Registration number	_____
Postal address:	_____
Telephone number:	_____

Signature by the shareholder

Place:	_____
Date:	_____
Signature*	_____

* If signing for legal entity, the name must be clearly stated and an up to date certificate of incorporation must be enclosed to the completed proxy form.

Please note that a shareholder shall give the company notice of attendance – as set out in the notice convening the AGM – even if the shareholder intends to exercise his or her voting rights through a proxy.

The completed proxy form should be sent, together with the notice of attendance at the AGM, to:

BTS Group AB
Grevgatan 34
114 53 Stockholm