

Proxy

Hereby authorizes _____

with social security number / registration number _____

to represent the signed shareholder in Bilja AB (publ) at the Annual General Meeting and vote for all, or alternatively state a specific share of the shares here:

_____, shares held by the shareholder in Bilja AB and otherwise exercise all related powers at the Annual General Meeting.

Place:

Date:

Shareholder signature

Name clarification

Shareholder's social security number / registration number

Postal address

Phone number