



PROXY FORM

The below proxy holder, or anyone the proxy holder appoints in his/her stead, is hereby authorised to represent and vote for all of the undersigned's shares in Dicopay AB (publ), corporate registration number 559108-7787, at the annual general meeting on 15 May 2019.

Proxy holder

Name of proxy holder	Personal ID number / date of birth
Mailing address	
Postal code and country	Telephone number

Signature by shareholder

Name of shareholder	Personal ID number / date of birth alt. corporate registration number
Place and date	Telephone number
Signature*	

* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy.

Please note that notification of a shareholder's participation at the annual general meeting must be made in accordance with the procedure described in the notice of the annual general meeting, even if the shareholder wishes to exercise his/her voting powers by proxy. A submitted proxy form is not valid as notification of a shareholder's participation.

The filled in proxy form in original (including any attachments) together with the notification of the shareholder's participation should be submitted by mail to Dicopay AB (publ), Att: Rickard Källander, Hangövägen 19, 115 41 Stockholm Sweden well in advance of the general meeting (kindly mark the envelope "Dicopay AGM 2019"). If the shareholder does not want to exercise his/her/its voting rights through a proxy holder the proxy form does not have to be submitted.