

## Power of attorney for the Annual General Meeting in Hoist Finance AB (publ) on 29 April 2016

The power of attorney must be submitted in writing. Certificate of registration (or equivalent documents) evidencing the authority to issue the power of attorney, shall be enclosed if the power of attorney is issued by a legal entity.

Shareholders are advised to submit the power of attorney well in advance of the Annual General Meeting.

Send the power of attorney to:

Hoist Finance AB (publ)  
*Annual General Meeting*  
Box 7848  
103 99 Stockholm  
Sweden

.....  
Name of the shareholder

.....  
Personal or company ID no

The shareholder will be represented at the Annual General Meeting by:

.....  
Name of the power of attorney holder

.....  
Personal ID no

.....  
Address

.....  
Postcode, city

who is hereby appointed as the shareholder's representative

all of the shareholder's shares in Hoist Finance AB (publ)



\_\_\_\_\_ number of shares in Hoist Finance AB (publ), if the shareholder does not intend that the representative shall be able to vote for all the shareholder's shares in Hoist Finance AB (publ).

.....  
City and date

.....  
Signature of shareholder

.....  
Name of the shareholder

.....  
Telephone

.....  
Address

.....  
Postcode, city

*The above information provided will be used only in connection with the Annual General Meeting on 29 April 2016 and the related registration and preparation of the voting list.*