

Proxy

For:

(Name of proxy holder)

(Personal identity number)

(Address)

(Phone number during business hours)

(Zip code)

(Postal address)

to exercise all my/our rights at the Extraordinary General Meeting (EGM) in Opus Group AB on the
November 28, 2013.

(City and country)

(Date)

(Signature of shareholder)

(Full name in printed form)

(Personal identity or corporate identity number)

(Phone number during business hours)

The proxy in original, together with a certificate of registration if the shareholder is a legal entity, shall be sent to Opus Group AB, "EGM 2013", Bäckstensgatan 11 D, Att. Peter Stenström, SE-431 49 Mölndal, Sweden, well in advance of the Extraordinary General Meeting.

Please note that a separate notification regarding the shareholder's attendance at the EGM must be made even if the shareholder wishes to exercise his/her voting right at the EGM by proxy. Sending in this proxy form will not be valid as notification of attendance at the EGM.