

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 Annual General Meeting (AGM) in Opus Group AB on May 22, 2014.

(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, "AGM 2014", Att. Peter Stenström, Bäckstensgatan 11 D, SE-431 49 Mölndal, Sweden, preferably before May 19, 2014.

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