

PROXY

This proxy form is supplied pursuant to the Swedish Companies Act, Chapter 7, Section 54 a. A shareholder wishing to be represented by proxy may use this proxy form. The proxy shall be sent to Anoto Group AB, SE-226 60 Lund, Sweden, in due time before the annual general meeting. If the proxy is issued by a legal entity, a copy of a registration certificate or the equivalent, not older than one year, evidencing the person/s authorized to sign on behalf of the legal entity, shall be attached to the proxy.

Name of the representative: _____

with personal identity
number/date of birth: _____

or anyone appointed by him or her, is hereby authorized to vote for all shares held by the undersigned in Anoto Group AB, at the annual general meeting of Anoto Group AB, corporate registration number 556532-3929, to be held on 21 May 2015.

Date: _____

Shareholder: _____

Signature: _____

Name/s of authorized
representative/s (only if the
shareholder is a legal
entity): _____

Personal identity
number/corporate
registration number: _____

Address: _____

Daytime telephone: _____

<p>Please note that even if the shareholder wishes to exercise the shareholder's voting rights at the annual general meeting through a proxy, a special notification of the shareholder's participation must be made. A proxy form that has been submitted to the company is not valid as a notification of participation.</p>
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