

## Proxy Form

In accordance with Chapter 7 Section 54 (a) of the Swedish Companies Act

The undersigned hereby appoints the proxy stated below, or whomever he or she may appoint, to vote for all the undersigned's shares in Micronic Mydata AB (publ) (Reg. No. 556351-2374) at the Annual General Meeting in Micronic Mydata AB (publ.) on 6 May 2013.

### Proxy

Name of the proxy	Personal identity number/Date of birth
Address	
Postal code and city	Telephone number

### Signature by the shareholder

Name of the shareholder	Personal identity number/Date of birth/Company registration number
Place and date	Telephone number
Signature *)	

\*) If signing for a company, an up to date certificate of incorporation shall be enclosed to the completed proxy form

Please note, that a shareholder shall give the company notice of attendance, as set out in the notice to the Meeting, even if the shareholder intends to exercise his or her voting rights through a proxy.

The completed proxy form (with any enclosures) shall be sent to Micronic Mydata AB (publ), Box 3141, S-183 03 Täby, Sweden, together with the notice of attendance.

For the avoidance of doubt, if the shareholder *does not* intend to exercise his or her voting rights through a proxy, the proxy form does not have to be sent to the company.