

**PROXY FORM**

*pursuant to Chapter 7, Section 54 (a) of the Swedish Companies Act.*

The below proxy, or whomever he or she may appoint, is hereby appointed and authorized as proxy to vote all the undersigned shareholder's shares in Attendo AB (publ), corporate registration no. 559026-7885, at the Annual General Meeting of Attendo AB (publ) on Thursday, 6 April 2017.

**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/Registration number
Place and date	Telephone number
Signature*	

\* If signing for a company, a name clarification shall be set out under the signature and 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 convening the meeting – even if the shareholder intends to exercise his or her voting rights through a proxy. The proxy form will not be deemed to constitute a notice of attendance.

The completed proxy form (with any enclosures) should be sent to Computershare AB "Attendo ABs årsstämma" Box 610, 182 16 Danderyd, Sweden, together with the notice of attendance. If the shareholder does *not* intend to exercise his or her voting rights through a proxy, the proxy form should not be used.