

## PROXY

The undersigned shareholder in Sectra AB (publ) ("**Sectra**"), hereby authorises

\_\_\_\_\_  
*Proxy holder's name*

\_\_\_\_\_  
*Proxy's daytime phone number*

\_\_\_\_\_  
*Proxy holder's address*

to represent and vote for all shares owned by the shareholder in Sectra at the Annual General Meeting of Sectra to be held on September 7, 2015, and to exercise all thereto related rights at the meeting.

\_\_\_\_\_  
*Place and date*

\_\_\_\_\_  
*Shareholder's signature*

\_\_\_\_\_  
*Shareholder*

\_\_\_\_\_  
*Shareholder's name in full print*

\_\_\_\_\_  
*Shareholder's personal id. no./ company reg. no.*

\_\_\_\_\_  
*Daytime phone number*

*The Proxy, in original, should be sent to Sectra AB, "General Meeting", Teknikringen 20, 583 30 Linköping, Sweden, together with the notice of participation of the General Meeting. If the shareholder is a legal entity, a certified document evidencing proof of authority, such as certificate of registration or a similar document, shall be attached to the proxy. Please note that shareholders shall notify the company of their intention to participate even if the participation is by way of proxy. A proxy will not be deemed to constitute a notice of participation of the General Meeting.*