

DIGNITANA

PROXY

The undersigned shareholder of Dignitana AB (publ), 556730-5346, ("Dignitana") hereby authorize

Name of Proxy

to represent and vote at Dignitana **Annual General Meeting on 15 May 2019** for all shareholder's shares in Dignitana and, in addition, exercise all the shareholder's authorized powers at the meeting.

Date and Place

Name of Shareholder

Signature

Printed Name

A copy of the registration certificate must be attached to proxy if shareholder is a legal person.

Please note that the proxy must be dated to be valid.

Mail original signed copy of proxy to:

Dignitana AB
Traktorgränden 3
SE-226 60 Lund Sweden

Please also email a copy of the signed proxy to:

investorrelations@dignitana.com

For any questions contact **investorrelations@dignitana.com**