

## PROXY

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| <p>This proxy form is provided by Duni AB (publ) in accordance with the Swedish Companies Act, Chapter 7 Section 54a, for purposes of the annual shareholders' meeting 2019. Shareholders who wish to be represented by a proxy holder may use this proxy form. The proxy holder is requested to submit the proxy in original to Duni AB, P O Box 237, SE-201 22 Malmö or by e-mail to <a href="mailto:bolagsstamma@duni.com">bolagsstamma@duni.com</a>, well in advance of the meeting. If the proxy is issued by a legal entity, a certificate of registration or similar document must be attached.</p> |  |
| Name of proxy holder:  |  |
| Civic registration no:   |  |
| or anyone appointed by the proxy holder, is hereby authorized to represent and vote at the annual shareholders' meeting of Duni AB (publ), org. no. 556536-7488 on 7 May 2019 for  |  |
| <input type="checkbox"/>   | all my shares in Duni  |
|  | number of shares in Duni (if the shareholder does not intend that the proxy holder shall be able to vote for all the shareholder's shares in Duni) |
| Date:  |  |
| Shareholder:   |  |
| Signature by authorized representatives of the shareholder:  |  |
| Clarification of signature:  |  |
| Civic registration no:   |  |
| Daytime telephone no:  |  |