



## Power of Attorney

Proxy holder

.....  
(Name)

.....  
(Personal identification number)

.....  
(Address)

.....  
(Daytime telephone number)

.....  
(Postal code)

.....  
(City)

To represent all of my/our shares and exercise my/our vote at the Annual General Meeting at HMS Networks AB (publ) on April 25, 2019.

.....  
(City)

.....  
(Date)

.....  
(Shareholders signature/authorized signatory)

.....  
(Name in printed letters)

.....  
(Personal- or Corporate registration number)

.....  
(Daytime telephone number)

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The power of attorney in original copy and, as applicable, registration certificate, should be sent in ample time before the general meeting to:

**Computershare AB, "HMS Networks AB:s årsstämma", Box 610, 182 16 Danderyd**