

## POWER OF ATTORNEY

The following representative, or the person he / she appoints, is hereby authorized to exercise the undersigned shareholders voting rights and to represent all of the undersigned's shares, including paid and subscribed shares, at the general meeting of Xhail AB (publ), Swedish company registration number 556658-6797.

### REPRESENTATIVE

Name of representative:	Date of birth:
Address:	
Postal code & Postal address:	
Telephone number:	

### SHAREHOLDERS SIGNATURE

Shareholder's name:	Date of birth/company registration number:
Telephone number:	
Place and date:	
Shareholder's signature	
Clarification of signature	

This power of attorney is valid:

up until general meeting held on \_\_\_\_\_  1 year  5 years

If the power of attorney is issued by a legal entity, the power of attorney must be accompanied by a certified copy of the registration certificate or equivalent.

The period of validity of the power of attorney may not exceed five years from the date of issue provided it has been specifically stated.

Note that notification regarding shareholders' participation at a general meeting must be made in accordance with the notice, even if the shareholder wishes to exercise his/her/its rights at the general meeting by proxy.

In order to facilitate entry at the general meeting, the original power of attorney (with any authorization documents) should be sent to the company together with the notification of participation.