

PROXY

The undersigned is hereby authorising the representative below, or the person he or she may appoint, to vote for all of my/our shares in Eltel AB (publ), Reg. No. 556728-6652, at the Extraordinary General Meeting of Eltel AB (publ) to be held on 20 June 2016.

REPRESENTATIVE

Name of proxy	Personal registration number
Mail address	Daytime telephone number
Postal code	City

SIGNATURE OF SHAREHOLDER

Place	Date
Name of shareholder	Personal registration No./Corporate Registration No.
Signature of shareholder*	Printed name
Mail address of shareholder	Daytime telephone number
Postal code	City

* If signing for a corporation, a copy of a current Certificate of Incorporation must be attached to the signed proxy.

Please note that notification of participation at the Extraordinary General Meeting must be done in the manner specified in the notice, also if the shareholder decides to exercise voting rights by proxy.

The signed proxy (together with a copy of the Certificate of Incorporation or other equivalent documentation, if applicable) must be sent to Eltel AB, c/o Setterwalls Advokatbyrå, Attention: Lars Sundell, P.O. Box 1050, SE-101 39 Stockholm, in connection with the notice of participation.