

PROXY FORM ANNUAL GENERAL MEETING PALLAS GROUP AB

The below proxy is hereby authorized to vote for all shares of the undersigned in Pallas Group AB, corporate identity number 556712-3038, at the Annual General Meeting in Pallas Group AB on 30 April 2019.

Proxy

Name of proxy	Personal identity number / Birthdate
Postal address	
Postcode and place	Telephone number

Signature of shareholder

Shareholder's name / firm	Personal identity number / Corporate identity number
Place and date	Telephone number
Signature	

* If the shareholder is a legal entity the proxy form shall be signed by authorized signatories of the legal entity. In addition current authorization documents (such as Certificate of Registration) shall be enclosed to the form.

The filled in and signed proxy form and (when necessary) current authorization documents should be sent to the company under the address Pallas Group AB "AGM 2019", Hälleflundregatan 12, 426 58 Västra Frölunda, in good time prior to the Annual General Meeting.

Observe that the notice to attend the Annual General Meeting must be done in the way evident from the summon even though the shareholder wishes to attend through proxy.