

PROXY

The proxy stated below, or whomever he or she may appoint, is hereby authorised to act on my behalf and vote for all my shares in Starbreeze AB (publ), 556551-8932, (the “**Company**”) at the general meeting of shareholders in the Company.

Proxy holder

Name of proxy holder:	Personal id number:
Address:	
Postal code and city:	
Telephone number (daytime):	

Shareholder

Shareholder's name:	Personal id number/registration number:
Telephone number (daytime):	
Place and Date:	
Shareholder's signature:	
Clarification of signature (only applies when signing for a company):	

The proxy shall be valid until the end of _____(dd/mm/yy) AGM/EGM

To a proxy issued by a legal entity shall a registration certificate or corresponding document verifying the authorised signatory's authorisation be appended.

The proxy must be dated and duly signed in order for it to be valid.

Note that a notification regarding the shareholder's attendance at the general meeting must be done in accordance with the notice, even if the shareholder wishes to exercise its right to attend the general meeting through a proxy.

In order to facilitate the admission to the general meeting, the proxy in original (together with any authorisation documents) should be sent to the company together with the notification to attend.