

Boozt

Power of attorney

Please send the original version of this power of attorney, signed and dated, together with other authorisation documents (if necessary) to **Boozt AB, "AGM", c/o Euroclear Sweden, P.O. Box 191, SE-103 98 Stockholm, Sweden** in good time before the Annual General Meeting to be held on 27th of April 2018. Please also notify an intention to attend the meeting within the prescribed time and in the prescribed way (see invitation).

Power of attorney for proxy

The following person:

Name of proxy:

Personal code number of proxy (if owning shares):

Address:

Daytime telephone no.:

is hereby authorised to represent all of my/our shares at the Annual General Meeting of Boozt AB (publ) on 27th of April 2018.

Shareholders' name/company:

Personal code no. /Organisation no.:

Daytime telephone no.:

Place and date (obligatory):

Signature of shareholder granting power of attorney (or person authorised to sign on behalf of a legal entity).

.....
Signature

.....
Name in block letters

If the person granting power of attorney is signing on behalf of a legal entity then an up-to-date registration certificate or similar document must be enclosed with this power of attorney as evidence of authorisation to sign on behalf of the legal entity.