



**Power of Attorney
and notification of attendance of shareholder**

Name of proxy agent	Social Security No/Date of birth of proxy agent
Address of proxy agent	
Phone no. of proxy agent, daytime	

Signature by shareholder/proxy giver

Place and date
Shareholder's signature
Clarification of signature
Shareholder's Social Security No/Date of birth
Shareholder's Phone no. , daytime

If signing for a company, an up to date certificate of incorporation shall be enclosed to the completed proxy form.

The completed proxy form (with any enclosures) shall be sent to Mycronic AB (publ), Annual General Meeting, Box 3141, S-183 03 Täby, Sweden.