

## 1.1 POWER OF ATTORNEY

The proxy stated below, or whomever he or she may appoint, is hereby authorised to represent and vote for all of my/our shares in Starbreeze AB (publ), 556551-8932, at the general meeting of shareholders in Starbreeze AB (publ).

### Proxy

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

### Shareholder's signature

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 power of attorney shall be valid no longer than:

until the \_\_\_\_\_(dd/mm/yy) AGM/EGM       1 year     5 years

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

The validity period for the power of attorney may be set to not more than five years from the date of issue and it 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 power of attorney in original (together with any authorisation documents) should be sent to the company together with the notification to attend.