

## Power of Attorney

The following authorized representative is hereby authorized to act on behalf of the undersigned shareholder at the extraordinary general meeting of East Capital Explorer AB (publ) on 9 May 2016:

\_\_\_\_\_  
Name of authorized representative

\_\_\_\_\_  
Personal identity number

\_\_\_\_\_  
Address

\_\_\_\_\_  
Postal code / City

\_\_\_\_\_  
Country

\_\_\_\_\_  
Telephone

\_\_\_\_\_  
Name of shareholder

\_\_\_\_\_  
Shareholder's personal-/ corporate identity number

\_\_\_\_\_  
Shareholder's signature

\_\_\_\_\_  
Clarification of signature

\_\_\_\_\_  
City and date (the power of attorney must be dated to be valid)

I have registered for the extraordinary general meeting on the company's website, by mail, by e-mail or telephone.

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With this power of attorney, I hereby register for the extraordinary general meeting (required if registration has not been made otherwise).

\_\_\_\_\_  
Address

\_\_\_\_\_  
Postal code / City

\_\_\_\_\_  
Country

\_\_\_\_\_  
Telephone

\_\_\_\_\_  
Number of shares

\_\_\_\_\_  
Assistant #1

\_\_\_\_\_  
Assistant #2

The power of attorney in original and, for legal entities, certificate of registration should to be sent to East Capital Explorer AB (publ) in ample time prior to the extraordinary general meeting. The power of attorney and certificate of registration may not be older than one year, the power of attorney may, however, be older if it, according to its wording, is valid for a longer period, maximum five years.