

*This is an unofficial translation of the Swedish document. In case of any discrepancies between the Swedish document and this English translation, the Swedish document shall prevail.*

## **POWER OF ATTORNEY**

Name of proxy holder: \_\_\_\_\_

Social security number of proxy holder: \_\_\_\_\_

Postal address of proxy holder: \_\_\_\_\_

Telephone number of proxy holder (daytime): \_\_\_\_\_

The person stated above (the proxy holder) is hereby authorized to represent and vote for all my/our shares in Elekta AB (publ) at the Annual General Meeting of shareholders in the Company on Wednesday 26 August 2020.

Place: \_\_\_\_\_

Date: \_\_\_\_\_

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

Shareholder's name: \_\_\_\_\_

Social security number or registration number of shareholder: \_\_\_\_\_

Telephone number of shareholder (daytime): \_\_\_\_\_

*The power of attorney to the Meeting, together with the advance voting form, shall well in advance before the Meeting be sent to: Elekta AB (publ), "Annual General Meeting", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden, or with e-mail to [GeneralMeetingServices@euroclear.eu](mailto:GeneralMeetingServices@euroclear.eu). The advance voting form is available on Elekta AB's website, [www.elekta.com](http://www.elekta.com). A shareholder who is a legal entity must send a verified copy of the registration certificate or an equivalent authority document.*