

## PROXY FORM

### in accordance with Chapter 7, Section 54 (a) of the Swedish Companies Act

I, as a shareholder of Nobia AB (publ), Reg. No. 556528-2752, hereby appoint the proxy stated below, or whomever he or she may appoint, to vote on my behalf for all my shares in Nobia AB (publ) at the Annual General Meeting of Nobia AB (publ) on 1 April 2008.

#### Proxy

Name of the proxy	Personal identity number/Date of birth
Address	
Postal code and city	Telephone number

#### Signature by the shareholder

Name of the shareholder	Personal identity number/Date of birth/Corporate registration number
Place and date	Telephone number
Signature*	

\* If signing for a company, an up to date registration certificate shall be enclosed to the completed proxy form.

Please note that a shareholder shall give the company notice of attendance – as set out in the notice convening the Meeting – even if the shareholder intends to exercise his or her voting rights through a proxy.

The completed proxy form (with any enclosures) should be sent to Nobia AB, Klarabergsviadukten 70 A5, Box 70376, SE-107 24 Stockholm, together with the notice of attendance. For the avoidance of doubt, if the shareholder does *not* intend to exercise his or her voting rights through a proxy, the proxy form does not have to be sent to the company.