

## Proxy Form

Hereby the below proxy is authorized to exercise my right at the Annual General Meeting in Selena Oil & Gas Holding AB to be held at 16.00, on Wednesday, June 19<sup>th</sup>, 2019 in Stockholm.

### Proxy

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

Personal identification number: \_\_\_\_\_

Street address: \_\_\_\_\_

Postal number and postal address: \_\_\_\_\_

Telephone number during office hours: \_\_\_\_\_

The proxy will also represent own shares at the meeting:  Yes  No

### Signature by the shareholder

Please note that the proxy form must be dated and signed.

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

Signature by the shareholder: \_\_\_\_\_

(When signing on behalf of a company, the registration certificate must be enclosed.)

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

Please observe that a separate notification concerning a shareholder's participation in the annual general meeting must be given even if such shareholder wishes to be represented by a proxy.

A submitted proxy *is not valid* as notification to the Company of participation in the Annual General Meeting.