



PROXY FORM

Pursuant to chapter 7, section 54 a
of the Swedish Companies Act

The proxy stated below, or the person he or she put in his or her place, is hereby authorized to vote for all of the undersigned's shares in Railcare Group AB (publ), 556730-7813, at the annual general meeting of Railcare Group AB (publ) held on 8 May 2019.

Proxy

Name of the proxy	Personal identification number/date of birth
Postal address	
Postcode and post town	Telephone number

Signature of the shareholder

Name of the shareholder	Personal identification number /date of birth /corporate identification number
Town and date	Telephone number
Signature*	

* In the case of signing for the firm, a name clarification shall be written next to the signature and the current registration certificate be attached to the completed proxy form.

Please observe that the shareholders notice of participation at the general meeting must occur in the manner prescribed in the notice to the general meeting, even if the shareholder wish to exercise his or her voting rights by proxy.

The completed proxy form (with any attachments) should be sent to Railcare Group AB, Att: Årsstämma, Box 34, SE-932 21 Skelleftehamn, Sweden, together with the notice of participation. If the shareholder does not wish to exercise his or her voting rights through a proxy, the proxy form must of course not be submitted.