

PROXY FORM

The below proxy, or whomever he or she may appoint, is hereby appointed and authorized as proxy to vote for the undersigned shareholder's shares in TF Bank AB (publ), at the Annual General Meeting of TF Bank AB (publ) on 3 May 2017.

Proxy

Name of Proxy:

Personal identity number:

Address:

Postal code/city:

Telephone number:

The proxy represent own shares at the meeting as well: Yes No

Signature by the shareholder

(The power of attorney shall be signed and dated)

Name of the shareholder:

Personal identity number/ corporate registration number

Telephone number:

Place and date:

Signature:

If the shareholder is a legal person, the power of attorney must be signed by an authorized signatory and an up to date certificate of incorporation shall be enclosed to the completed proxy form.

Please note that the proxy form will not be deemed to constitute a notification of attendance. Shareholders who wish to attend the meeting shall notify the company as per usual in accordance with the notice, even if the shareholder intends to exercise his or her votes through a proxy.

<p>The proxy form shall be sent in its original form to TF Bank AB (publ), Box 947, 501 10 Borås</p>
