

AUTHORISATION

The following proxy is hereby authorised to vote for all of the undersigned's shares in Phase Holographic Imaging PHI AB (publ), reg. no. 556542-7811, at the

- General Meeting
 Extraordinary General Meeting

on _____ .
 day month year

PROXY

The name of the proxy:	The personal identity number of the proxy:
The address of the proxy:	
The e-mail of the proxy:	
The telephone number (daytime) of the proxy:	

SIGNATURE OF THE SHAREHOLDER

The name of the shareholder	The shareholder's personal/organisation number:
The shareholder's telephone number (daytime):	
Place and date:	
Signature of the shareholder:	
Clarification of the shareholder's name:	

A power of attorney issued by a legal entity must also be accompanied by authorisation documents (certificate of registration or equivalent proving the signatory's authorisation).

Please note that the notification of a shareholder's participation in a general meeting must be made in accordance with the notice, even if the shareholder wishes to exercise his/her rights at the general meeting through a proxy.

In order to facilitate entry to the general meeting, the original power of attorney form (with any authorisation documents) should be sent to the company together with the notification of participation.