

Vote on-line at:  
[www.investorvote.com/flexion](http://www.investorvote.com/flexion)

## Form of Proxy


Please complete this box only if you wish to appoint a third party proxy other than the Chairman.  
 Please leave this box blank if you want to select the Chairman. Do not insert your own name(s).

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I/We hereby appoint the Chairman of the Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement\* on my/our behalf at the Annual General Meeting of Flexion Mobile PLC to be held at The Chelsea Harbour Hotel, Chelsea Harbour Drive, Fulham, London, SW10 0XG on Wednesday 26 September 2018 at 10.00 a.m., and at any adjourned meeting.

Shareholders who wish to attend or vote by proxy at the Annual General Meeting shall be entered in the share register maintained by Euroclear Sweden on **Monday 24 September 2018**. Shareholder whose shares are registered in the names of nominees must temporarily re-register such shares in their own name in order to be entitled to attend or vote by proxy at the Annual General Meeting. In order for such re-registration to be completed on Monday 24 September 2018 the shareholder must inform its nominee well before that day.

Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

Please use a **black** pen. Mark with an **X** inside the box as shown in this example. 

### Ordinary Business

	For	Against	Vote Withheld
1. To receive and adopt the Company's annual accounts for the financial year ended 31 March 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To appoint Grant Thornton UK LLP as the auditors of the Company and to authorise the Directors to determine the auditors remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Christopher John Bergstresser as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Claes Kalborg as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Jens Lauritzson as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Per Lauritzson as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-elect Carl Gustaf Evert Palmstierna as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

\_\_\_\_\_  
Date

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

\_\_\_\_\_  
Signature

\* For the appointment of more than one proxy, please refer to Explanatory Note 2 (see back).

# Flexion Mobile PLC

## Explanatory Notes: (How to fill in your Form of Proxy)

1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his discretion as to whether, and if so how, he votes (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise his discretion as to whether, and if so how, he votes).
2. To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0771 24 64 00 or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see front) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
3. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
4. Shareholders who wish to attend or vote by proxy at the Annual General Meeting shall be entered in the share register maintained by Euroclear Sweden on Monday 24 September 2018. Shareholder whose shares are registered in the names of nominees must temporarily re-register such shares in their own name in order to be entitled to attend or vote by proxy at the Annual General Meeting. In order for such re-registration to be completed on Monday 24 September 2018 the shareholder must inform its nominee well before that day.
5. Any alterations made to this form should be initialled.
6. The completion and return of this form will not preclude a member from attending the meeting and voting in person.
7. As an alternative to completing this hard-copy proxy form, you can appoint a proxy electronically to the chairman by using the credentials on top the front side and accessing the website [www.investorvote.com/flexion](http://www.investorvote.com/flexion). For an electronic proxy appointment to be valid, your appointment must be received by 24 September 2018 at 10.00 am.

Please fill in this Form of Proxy, sign it and mail it to the representative of Flexion Mobile\*:

Flexion Mobile PLC  
c/o Computershare AB  
Box 610  
SE-182 16 DANDERYD  
Sweden

Phone no: 0771-24 64 00 (from within Sweden)

Phone no: +46 771 24 64 00 (from abroad)

\* If more convenient you may also send this Proxy Form to Flexion Mobile PLC, Att.: Niklas Koresaar, Unit G5, Harbour Yards, Chelsea Harbour, London SW10 0XD, UK