**PROXY FORM**

In accordance with Chapter 7 Section 54 (a) of the Swedish Companies Act, a shareholder wishing to be represented by proxy at an annual general meeting may use this proxy form.

The undersigned shareholder of Cyber 1 Security AB (publ), reg. no. 556135-4811, (the "Company") hereby appoints the proxy stated below to vote for all of their shares in the Company at the Extraordinary General Meeting on 28th of January to be held at 13:00 (CET) at Roschier Advokatbyrå, Brunkebergstorg 2 in Stockholm, Sweden (the "EGM").

Shareholders should present their proxy in to the Company in advance of the EGM in original, preferably with an e-mail copy to daryn.stilwell@cyber1.com. The original should be posted to Cyber Security 1 AB (publ), Attention: Daryn Stilwell, 18th Floor, 40 Bank Street, London, E14 5NR, or presented when registering for the EGM. If the shareholder is a corporate entity, a registration certificate or other proof of signatory rights shall be attached to the proxy form.

**Proxy**

|  |  |
| --- | --- |
| Name of proxy | Personal ID No./Date of birth |
|  |  |
| Address |  |
|  |  |
| Postal code, city and country |  |
|  |  |
| Telephone No. |  |
|  |  |

**Shareholder**

|  |  |
| --- | --- |
| Name of shareholder | Personal ID No./Date of birth or Registration No. |
|  |  |
| Telephone No. |  |
|  |  |
| Place and date | Signature |
|  |  |

\* \* \* \* \* \* \*

PLEASE NOTE that a separate notice of attendance in accordance with what is set forth in the EGM notice is required in addition to this proxy.