

ASPOCOMP

PROXY

I/we hereby authorize _____
(identity number _____) to represent me/us and to appear and vote on
my/our behalf at the Annual General Meeting of Aspocomp Group Plc to be held on April 7,
2016.

Place and date _____

Name of the shareholder
(if other than the assignor) _____

Signature _____

Clarification of the name _____

Personal identity number
/Company ID _____