

POWER OF ATTORNEY

For advokat Filip Funk, employed by Fredersen Advokatbyrå, or the person he appoints in his place to represent me/us, according to instructions on the back of this power of attorney, for all my shares at the annual general meeting (“AGM”) in ZetaDisplay AB (publ) on 4 May 2020.

Place and date

Shareholder’s name, personal identification no/date of birth/company registration no

Signature and printed name of the shareholder

INSTRUCTIONS

This power of attorney is provided in accordance with chapter 1, § 2 of the *Swedish Act on temporary exemptions to facilitate the holding of general meetings of companies and associations (Sw: lag (2020:198) om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor)*, as well as chapter 7, § 4 of the *Swedish Companies Act*.

Instructions for the representative may be specified on the next page. Please note that the proxy will not vote for your shares under items on the agenda where no instructions has been given or where unclear instructions has been given. If you have added special instructions or conditions to the power of attorney, or amended or added to the pre-printed text, the power of attorney will be invalid. Only one power of attorney per shareholder will be taken into consideration. If more than one power of attorney is submitted, only the most recently dated power of attorney will be taken into consideration. If two or more power of attorneys have the same dating, the power of attorney which reached the company last will, exclusively, be taken into consideration. Incomplete or incorrectly completed power of attorneys may be disregarded.

Please note that if the shareholder is a legal entity, certified authorization documents which certifies the right for the person who signed the power of attorney must be enclosed with the power of attorney.

Please note that the company cannot be held responsible for a delay in the submission of the material. The signed and dated power of attorney in original with attachments if applicable, should be made available for the company well in advance before the AGM and by 30 April 2020 at the latest at Fredersen Advokatbyrå, Turning Torso, 211 15

Malmö, or in signed and scanned copy in pdf format with, if applicable, attachments by e-mail to zetadisplay@fredersen.se. **Please note** that the notice for the AGM must be given in the manner and time stated in the notice convening the AGM, even when the opportunity to appoint a proxy is used.

INSTRUCTIONS FOR PROXY

The proposed resolutions that are stated in the agenda in the notice convening the AGM 2020 in ZetaDisplay AB (publ) is stated below. The full proposals are found at the company's website. Please answer the proposed resolutions with one of the alternatives **“For”**, **“Against”** or **“Pass”**.

I have given my instructions in the boxes below to advokat Filip Funk, for how I wish to vote at the AGM in ZetaDisplay AB (publ) on 4 May 2020.

Resolution	For	Against	Pass
Item 2 - Election of chairman of the meeting			
Item 4 - Approval of the agenda			
Item 6 - Determination as to whether the meeting has been duly convened			
Item 9 - Resolution on adoption of the profit and loss account and the balance sheet as well as of the consolidated profit and loss account and the consolidated balance sheet			
Item 10 - Resolution on allocation of the Company's profit according to the consolidated balance sheet			
Item 11 - Resolution on discharge from liability for the board members and the CEO			
i) Mats Johansson (chairman of the board)			
ii) Anders Moberg (board member)			
iii) Anders Pettersson (board member)			
iv) Ingrid Jonasson Blank (board member)			
v) Mats Leander (board member)			
vi) Trond Gunnar Christensen (board member)			
vii) Mia Alholm (board member)			
viii) Finn Følling (board member)			
ix) Martin Gullberg (former board member)			
x) Ola Saeverås (former board member)			
xi) Per Mandorf (CEO)			
xii) Leif Liljebrunn (former CEO)			
Item 12 - Resolution as to the number of board members, auditors and deputy auditors			

Item 13 - Resolution on the remuneration to the board members and auditor			
Item 14 - Election of board members			
i) re-election av Mats Johansson			
ii) re-election av Anders Moberg			
iii) re-election av Anders Pettersson			
iv) re-election av Ingrid Jonasson Blank			
v) re-election av Mats Leander			
vi) re-election av Trond Gunnar Christensen			
vii) re-election av Mia Alholm			
viii) re-election av Finn Følling			
Item 15 - Election of chairman of the board			
Item 16 - Election of auditor			
Item 17 - Resolution regarding principles for appointment of nomination committee			
Item 18 - Resolution on guidelines for remuneration to the executive management			
Item 19 – Resolution on issue and transfer of warrants			
Item 20 - Resolution on approval of the board of directors' resolution on new issue of shares with deviation from the shareholders' pre-emption rights			
Item 21 – Resolution on authorization for the board of directors to issue shares, warrants or convertibles			
a) with pre-emption rights for the shareholders			
a) with deviation from the shareholders' pre-emption rights			
Item 22 – Resolution on authorization for the board of directors to resolve on acquisition and transfer of own shares			
Item 23 – Resolution on authorization for the CEO to perform adjustments to the resolutions			

Place and date

Signature of the shareholder