

POWER OF ATTORNEY

to represent me and vote for all my shares at the Annual General Meeting in KappAhl Holding AB (publ) on 17 December 2008 for

(Please note that the power of attorney must be dated and signed.)

Representative's name

Swedish personal identity number, if any

Telephone number during office hours

The representative will also be representing his/her own shares at the Meeting.

Signature of person granting power of attorney

Person granting power of attorney

(In case signing for a company, a document evidencing authorization to sign must be enclosed.)

Swedish personal identity number/Corporate identity number, if any

Date

Place

Signature

Please send the power of attorney to KappAhl Holding AB, Meeting, Box 303, 431 24 Mölndal, Sweden. Please note that the power of attorney must be submitted in original and that it is not possible to submit the power of attorney by fax or via the Internet.