

# POWER OF ATTORNEY

to represent me/us and vote for all my/our shares at the Annual General Meeting in KappAhl Holding AB (publ) on Wednesday 25 November 2009 for

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

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Representative's name

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Swedish personal identity number, if any

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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

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Person granting the power of attorney

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

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Swedish personal identity number/Corporate identity number, if any

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Date

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Place

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Signature

*Please send the power of attorney to*

*KappAhl AB*

*Annual General 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 over the Internet.*