

POWER OF ATTORNEY

to represent me/us and vote for all my/our shares at the Annual General Meeting in KappAhl AB (publ) on Wednesday December 3, 2014 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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Representative's address

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Telephone number during office hours

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

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Person/Company granting the power of attorney

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

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Clarification of signature

*Please send the power of attorney to KappAhl AB, Annual General Meeting, PO Box 303, SE 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.*