

POWER OF ATTORNEY

to represent me/us and vote for all my/our shares at the Extraordinary General Meeting in KappAhl AB (publ) on Tuesday November 8, 2011 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 the 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 AB, Extraordinary 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.