

POWER OF ATTORNEY

The undersigned shareholder hereby authorizes the below proxy to exercise all my/our rights at the Extraordinary General Meeting in KappAhl AB (publ), Reg. No. 556661-2312, on 7 November 2019.

Name of proxy:

Personal identity number:

Address:

Telephone number during
office hours:

Name of the individual/entity
granting the Power of
Attorney:

Personal identity
number/Reg. No. of the
individual/entity granting the
Power of Attorney:

Place and date:

Signature of the person
granting the Power of
Attorney:

Clarification of signature:
