

Power of Attorney

For.....

(Name of proxy)

(Personal identification nr)

.....
(Address)

(Phone number daytime)

.....
(Post code)

(Postal address)

to present all shares that I/we hold in the company, at the Annual General Meeting of Hakon Invest AB on April 14, 2011

.....
(Place)

(Date)

.....
(Shareholder's signature)

.....
(Shareholder's clarification of signature)

.....
(Shareholder's id number or organization number)

(Shareholders' phone number daytime)

Please send the original power of attorney and any certificate of registration well before the AGM to:
Hakon Invest AB, "Årsstämma", Box 7835, 103 98 Stockholm.

If the address to the proxy not is given above the admission card is sent to the address recorded in Euroclear Sweden AB's (former VPC AB) register.