

Proxy

I, the below proxy holder is hereby authorized to exercise my/our rights at the AGM of AarhusKarlshamn AB (publ) on Monday 8 November 2010 at 09.00 p.m. CET at World Trade Center with address Jungmansgatan 12 in Malmö, Sweden.

Proxy holder

Name of proxy holder: _____

Personal identity number: _____

Address: _____

Postal address: _____

Telephone number during business hours: _____

☐ The proxy holder will also be representing his/her own shares at the meeting.
Shareholder

Name of shareholder:

Personal identity number/corporate identification number: _____

Date: _____

Place: _____

Signature of shareholder: _____

Full name in printed form: _____

Please note that a copy of the certificate of incorporation should be attached if the shareholder is a legal entity.

This proxy (original) and attachments (if any) shall be sent to AarhusKarlshamn Sweden AB, Kerstin Wemby, SE-374 82 Karlshamn, marked "Extraordinary General Meeting of AarhusKarlshamn AB (publ)".

Please note that a separate notification regarding the shareholder's attendance at the AGM must be made even if the shareholder wishes to exercise his/her voting right at the AGM by proxy. Sending in this proxy form will not be valid as notification of attendance at the AGM.