

## **Proxy**

The below proxy holder is hereby authorised to exercise my/our rights at the AGM of AAK AB (publ) on Tuesday 5 May 2015 at 2 p.m. CET at Europaporten Kongresscenter with address Stadiongatan 25 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 AGM.

### **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 and attachments (if any) shall be sent to AAK AB, c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden, marked "AGM 2015".

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.