

Power of Attorney

For
(Representative's name) (Representative's personal ID/social security number)

at RNB RETAIL AND BRANDS AB's Extra General Meeting on August 25th, 2008 to represent all shares in the company owned by me/us.

.....
(Location) (Date)

.....
(Shareholder's signature)

.....
(Shareholder's name printed in block letters)

.....
(Shareholder's personal ID or corp. reg. number) (Shareholder's telephone number daytime)

The power of attorney in the original must be presented at the Extra General Meeting.