

# 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 April 15th, 2009 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.**