

## POWER OF ATTORNEY

In order to facilitate admission to the Annual General Meeting, the company wishes to receive the power of attorney in the original copy, certificate of incorporation and other authorization documents no later than Monday 4 September 2017.

Please send the documents to:

Clas Ohlson AB (publ). Att: Karin Rimmel, 793 85 Insjön.

### POWER OF ATTORNEY FOR REPRESENTATIVE

Power of attorney is herewith granted

Representative's name: .....

Representative's personal identification number: .....

Address: .....

Postal code and city: .....

Country: .....

Telephone number during business hours: .....

to represent all our/my shares at the Annual General Meeting of Clas Ohlson AB (publ) Saturday 9 September 2017.

Shareholder's name/company name: .....

Personal/corporate identification number: .....

Telephone number during business hours: .....

City and date (date must be inserted): .....

**The grantor of this power of attorney and also the shareholder's signature (signature by authorized signatory where the grantor is a legal entity):**

Signature \_\_\_\_\_ Name in block letters \_\_\_\_\_

Where the grantor of the power of attorney is a legal entity, a current certificate of incorporation, or similar, showing the authorized signatory's (-ies') authority, must be enclosed to the power of attorney.

**PLEASE NOTE** that the power of attorney must be dated to be valid. The validity must not exceed five (5) years from the execution date.

**PLEASE NOTE** that a filled out power of attorney is not deemed a valid registration for the annual general meeting.