



POWER OF ATTORNEY

The undersigned shareholder in Ahlseil AB (publ) ("**Ahlseil**"), hereby authorises

Attorney's name

Day time phone number

Delivery address

Postal code and city

to at the Extraordinary General Meeting in Ahlseil on Monday 25 March 2019 represent and vote for all shares in Ahlseil that are held by the shareholder and otherwise exercise all thereto related rights at the Extraordinary General Meeting.

Place and date

Shareholder's signature

Shareholder's name

Clarification of signature

*Shareholder's personal identification
number or corporate registration
number*

Day time phone number

The power of attorney shall be sent in original to Ahlseil AB (publ), Att. Investor Relations, SE-117 98 Stockholm, Sweden in connection with the notification of attendance at the Extraordinary General Meeting. Shareholders which are legal entities shall together with the power of attorney, submit a certified copy of authorisation document such as certificate of registration or corresponding document.

Please observe that the notification of attendance at the Extraordinary General Meeting must be submitted even if the shareholder wishes to exercise the voting rights through an attorney. Submitted power of attorney is not a valid notification of attendance at the Extraordinary General Meeting.