

POWER OF ATTORNEY

for

Name of the proxy holder

to represent and vote for my shares at the annual general meeting of shareholders of Tricorona AB (publ) on Tuesday 28 April 2009

Civic Number

Phone number during office hours

(Please note that a power of attorney issued by legal entity must be accompanied by a copy of the certificate of registration)

Name of the provider of the proxy

Civic No. / Company reg. No.

Date/Place

Signature

(Please note that the power of attorney must be signed and dated)

I hereby give notice to attend the annual general meeting of shareholders of Tricorona AB (publ) on 28 April 2009.

This power of attorney is provided in accordance with Chapter 7 Section 54a the Companies Act. Shareholders who to be represented by a proxy holder may use this form. The proxy shall be sent to Tricorona AB (publ), Box 70426, SE-107 25 Stockholm. Please state proxy form on the item of mail. Please note that the proxy must be presented in original and may therefore not be sent by e-mail or fax.