

Power of Attorney

Hereby the following representative is granted the authority to represent me/us at the extraordinary shareholders' meeting of IGE Nordic AB, (publ) 556493-3199, on Thursday 12 February, 2009 and there exercise my/our right to vote concerning all of the shares held by me/us in the above mentioned company.

Representatives

The representative 's names:	post code:
Dividend address:	
Post office numbers and mailing address:	
Telephone numbers daytime (including area code):	

The shareholder's signature

The shareholder's name:	Social security number:
Telephone numbers daytime (including area code):	
Place and date:	
The shareholder 's signature:	
Name elucidation:	

Documents certifying the authorization must be enclosed with a power of attorney issued by a legal entity (company registration certificate or corresponding document confirming the signatory's authorization). The power of attorney must be dated, signed and be submitted in original. In order to facilitate registering for participation in the meeting the power of attorney form (in original together with relevant authorization documents) should be submitted to the company well in advance before the shareholders' meeting.

Note that notification with regard to participation by a shareholder at the shareholders' meeting must be made in accordance with the notice of invitation regardless if the concerned shareholder is represented by proxy or not.