

## POWER OF ATTORNEY

The below proxy is hereby authorized to vote for all of the below shareholder's shares in Mekonomen Aktiebolag (publ), reg no 556392-1971, at the Extraordinary General Meeting in Mekonomen Aktiebolag, on 10 Januray 2017.

### Proxy

Proxy holders name	Social security number or equivalent
Proxy holders address	
Proxy holders zip code and city	Proxy holders phone number

### Shareholder's signature

Name of shareholder or company name	Social security number or equivalent or corporate id. no
City and date	Shareholder's phone number
Shareholder's signature*	

\* For a shareholder, who is a legal person, the power of attorney shall be signed by authorized signatories of such legal person. Furthermore, relevant and up-to-date authorization documents (for example certificate of registration) shall be attached to the power of attorney.

**The completed and signed power of attorney, together with up-to-date authorization documents, when applicable, should be sent to "EGM", Mekonomen Aktiebolag, c/o Euroclear Sweden AB, Box 7842, SE-103 98 Stockholm, Sweden, in due time before the Extraordinary General Meeting on 10 January 2017.**

**Please note that registration for participation in the Extraordinary General Meeting must be made as stated in the notice, even if such shareholder wishes to appear by proxy.**