**Power of Attorney form**

**for the Annual General Meeting of B&B TOOLS AB (publ)**

**25 August 2016**

*Background*

B&B TOOLS AB (publ) (“the Company”) will hold its Annual General Meeting at 4:30 p.m., Thursday, 25 August 2016, at IVAs Conference Centre, Grev Turegatan 16, Stockholm.

The Swedish Companies Act prescribes that a shareholder who does not intend to attend in person may exercise his or her voting rights at the Meeting through a representative with a by the shareholder duly signed and dated Power of Attorney. Under the Swedish Companies Act the Company is also obliged to provide shareholders with a Power of Attorney form for this purpose.

*Notice of participation*

Shareholders who wish to participate in the proceedings of the Annual General Meeting must:

* be recorded in the share register maintained by Euroclear Sweden AB not later than Friday, 19 August 2016, and
* file notice of their intention to participate with the Company’s head office not later than 3:00 p.m. on Friday, 19 August 2016 at B&B TOOLS AB (publ), Box 10024, SE-100 55 Stockholm, Sweden, by telephone at +46 10 454 79 60 or by e-mail at arsstamma2016@bbtools.com.

Notices must contain information about the shareholder’s name, personal or corporate registration number, telephone number (daytime), registered shareholding and the names of any assisting counsel (maximum of two). All information submitted in the notice of participation will be processed and used for the 2016 Annual General Meeting.

To exercise their voting rights at the Meeting, shareholders whose shares are registered in the name of a nominee must temporarily re-register their shares in their own name via their nominee. Such re-registration must be completed not later than Friday, 19 August 2016.

**A special notice must also be filed with the Annual General Meeting even if the shareholder wishes to exercise his or her voting rights at the Annual General Meeting through a proxy. A submitted Power of Attorney** **will thus not alone serve as notice to participate in the Annual General Meeting.**

*Additional information about the Power of Attorney*

The rights of shareholders at the Annual General Meeting may be exercised by proxy. A Power of Attorney for a legal entity must be dated and signed by an authorised signatory and a copy of a current certificate of incorporation naming the authorised signatory must be attached. A copy of the Power of Attorney must be submitted together with the notice and shall be presented in its original prior to the start of the Meeting.

The shareholder may withdraw a submitted Power of Attorney. Such withdrawal should be completed no later than Friday, 19 August 2016 at the above mentioned address, or by telephone +46-10-454 79 60, or via e-mail arsstamma2016@bbtools.com.

**Power of Attorney**

Relating to Annual General Meeting in B&B TOOLS AB (publ)

4:30 pm, Thursday, 25 August 2016

|  |
| --- |
| **Power of Attorney for**  |
| Name of shareholder granting proxy |
| Personal registration number/Company registration number (VAT no) |
| **Proxy**  |
| Name of proxy  |
| Personal registration number  |
| Mail address |
| Postal code and city  |
| Daytime telephone number  |
| [ ]  Proxy also represents his/her own shares at the Annual General Meeting.  |
| Signature of person granting proxy *Please note that the Power of Attorney must be signed and dated.*  |
| Date  |
| Signature of person granting proxy (If signing for a company, a copy of a current Certificate of Incorporation must be attached.) |
| Printed name  |