**Power of Attorney form**

**for the Extraordinary General Meeting of Shareholders in B&B TOOLS AB (publ)**

**14 June 2017**

*Background*

B&B TOOLS AB (publ) (“the Company”) will hold an Extraordinary General Meeting of Shareholders at 11:00 a.m. CET on Wednesday, 14 June 2017, at IVA’s Conference Centre, Grev Turegatan 16, Stockholm, Sweden.

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 Meeting must:

* be recorded in the shareholders’ register maintained by Euroclear Sweden AB not later than Thursday, 8 June 2017, and
* file notice of their intention to participate with the Company’s head office not later than Thursday, 8 June 2017: by post to “Extraordinary General Meeting 14 June 2017”, B&B TOOLS AB, Box 10024, SE-100 55 Stockholm, Sweden; by telephone at +46 10 454 79 60; or by e-mail to EGM14juni@bbtools.com.

Notices must contain information about the shareholders’ name, personal identity number (corporate registration number), address, telephone number, number of shares 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 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 names. Such re-registration must be completed not later than Thursday, 8 June 2017.

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

*Additional information about the Power of Attorney*

In the case of participation by proxy authorised by a power of attorney, original copies of a written power of attorney signed by the shareholder and other relevant authorisation documents are to be presented prior to the start of the Meeting. When notifying the Company of their participation, representatives of legal entities must also submit a certified copy of the entity’s certificate of incorporation or corresponding authorisation documents showing that they are authorised to represent the legal entity.

The shareholder may withdraw the Power of Attorney. Such withdrawal should be completed no later than Thursday 8 June 2017 at the above mentioned address, or by telephone +46-10-454 79 60, or via e-mail EGM14juni@bbtools.com.

**Power of Attorney**

Relating to Extraordinary General Meeting of Shareholders in B&B TOOLS AB (publ)

11:00 a.m. CET on Wednesday, 14 June 2017

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| **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  |