

PROXY

Proxy is hereby assigned to the representative named below, or whoever he or she appoints in their place, to represent all of my/our shares in Byggmax Group AB (publ), Corp. Reg. No. 556656-3531, at the Annual General Meeting of shareholders in Byggmax Group AB (publ).

REPRESENTATIVE

Name of representative:	Personal Identity Number:
Postal address:	
Postal code and city:	
Daytime telephone number (incl. area code):	

SHAREHOLDER'S SIGNATURE

Name of shareholder:	Personal Identity Number/Corp. Reg. No.:
Daytime telephone number (incl. area code):	
Place and date:	
Shareholder's signature:	
Name in block letters (only when signing for company):	

The power of proxy is valid:

until close of 2012 AGM 1 year 5 years

Proxies issued by a legal entity must be accompanied by authorization documentation (certificate of registration or equivalent that confirms the authorization of the company signatory).

The proxy can have a given period of validity of not more than five years from the date of issue and must be dated and signed to be valid.

Note that registration of the shareholder's participation at the Annual General Meeting must be made in accordance with the notification of the AGM, even if the shareholder intends to exercise his or her rights at the AGM by proxy.

To facilitate entry to the AGM, the original proxy form (and any authorization documentation) should be submitted to the company along with registration of participation.