

## POWER OF ATTORNEY

The undersigned hereby authorizes the following proxy, or the individual appointed by this proxy in his/her stead, to represent all of the undersigned's shares in Byggmax Group AB (publ), at the Annual General Meeting of Byggmax Group AB (publ), Corp. Reg. No.: 556656-3531.

### PROXY

Name of proxy:	Personal identity number:
Delivery address:	
Zip code and postal address:	
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:	
Printed name (only for authorized signatory):	

This power of attorney is valid until:

the end of the AGM on May 9, 2018       1 year       5 years

Where the power of attorney is made out by a legal entity, proof of authority (the certificate of registration or its equivalent that confirms the authority of the authorized signatory) must be attached.

The period of validity of the power of attorney is permitted to extend to not longer than five years from the date of issue and must be dated and signed to be valid.

Please observe that notification of participation in the Annual General Meeting must be carried out as detailed in the notification of the AGM, also for shareholders who wish to be represented by proxies at the AGM.

To facilitate entry to the AGM, an original of the power of attorney (including any authorization documentation) should be sent to the company together with the notification of participation.

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