

## Power of Attorney

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For .....  
*Representative's name and personal identification number*

To represent all my shares at the Annual General Meeting of the shareholders in  
HEXPOL AB (publ) on 6 May 2011

.....  
*Place and date*

.....  
*Shareholder's address*

.....  
*Shareholder's signature*

.....  
*Name in print*

.....  
*Number of shares in HEXPOL AB (publ)*

Shareholder's personal identification number .....-.....(*compulsory*)

Phone number, daytime .....-.....

In order to register for the shareholders' meeting, the power of attorney shall be sent in  
original to the address below.

HEXPOL AB (publ), Skeppsbron 3, SE-221 20 Malmö, Sweden