

Proxy

For -
Representative's name and personal identification number

To represent all my shares at the Extraordinary General Meeting (EGM) of the shareholders in
HEXPOL AB on Monday, 7 February 2011

.....
Place and date

.....
Shareholder's address

.....
Shareholder's signature

.....
Name in print

.....
Number of shares in HEXPOL AB

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

Phone number, daytime-.....

Please note that a **copy of the certificate of incorporation** should be attached if the shareholder is a legal entity.

The completed proxy (incl. any attachments) shall be sent in original to:

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

Please note that a separate notification regarding the shareholder's attendance at the EGM must be made even if the shareholder wishes to exercise his/her voting rights at the EGM by proxy. Sending in this proxy form will not be valid as notification of attendance at the EGM.