

Power of Attorney

For
(Name of proxy) (Proxy's national identification number)
.....
(Proxy's address) (Proxy's phone number daytime)
.....
(Proxy's postal code) (Proxy's postal address)

to represent all shares that I/we hold in the company, at the Extraordinary
General Meeting of Alimak Group AB on Wednesday, 1 November 2017.

.....
(Place) (Date)

.....
(Shareholder's name)

.....
(Signature) (Clarification of signature)

.....
(Shareholder's national identification number or registration number) (Shareholder's phone number daytime)

*Please send the original power of attorney and, if the power of attorney is issued by a legal person, a certified copy of a certificate of registration well before the meeting to:
Extra bolagsstämma i Alimak Group AB, c/o Euroclear Sweden AB, Box 191, 101 23
Stockholm, Sweden.*

If the address of the proxy is not stated above, the admission card is sent to the address of the shareholder as recorded in Euroclear Sweden AB's register.