## **POWER OF ATTORNEY**

For the person below to represent me and vote for all my shares at the Extraordinary General Meeting in Husqvarna AB (publ) on Monday March 9, 2009.
(Please note that the power of attorney must be dated and signed.)
Representative's name
Swedish personal identity number, if applicable
Telephone number during office hours
☐ The representative will also be representing his/her own shares at the Extraordinary General Meeting.
Signature of person granting power of attorney
Person granting power of attorney
(In case of signing for a company, a document evidencing authorization to sign must be enclosed.)
Swedish personal identity number/Corporate identity number if applicable
Date
Place
Signature

Please send the power of attorney to Husqvarna AB (publ) Att. Legal Affairs, PO Box 30224, SE-104 25 Stockholm, Sweden. Please note that the power of attorney must be submitted in original and that it is not possible to submit the power of attorney by fax or in electronic form.