

## **Power of attorney**

Please send the original version of this power of attorney, signed and dated, together with other authorisation documents (if necessary) to **Billerud AB, Investor Relations, Box 703, 169 27 Solna**, in good time before the Extraordinary General Meeting to be held on 27<sup>th</sup> of August 2009. Please also notify an intention to attend the meeting within the prescribed time and in the prescribed way (see invitation).

### **Power of attorney for proxy**

The following person:

Name of proxy: .....

Personal code number of proxy (if owning shares): .....

Address: .....

Daytime telephone no.: .....

is hereby authorised to represent all of my/our shares at the Extraordinary General Meeting of Billerud AB on 27<sup>th</sup> of August 2009.

Shareholders' name/company: .....

Personal code no. /Organisation no.: .....

Daytime telephone no.: .....

Place and date (obligatory): .....

Signature of shareholder granting power of attorney (or person authorised to sign on behalf of a legal entity).

.....  
Signature

.....  
Name in block letters

If the person granting power of attorney is signing on behalf of a legal entity than an up-to-date registration certificate or similar document must be enclosed with this power of attorney as evidence of authorisation to sign on behalf of the legal entity.

NB. The power of attorney must not be dated more than one year before the Extraordinary General Meeting.