

# PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING OF CLOETTA AB (publ) ON 15 FEBRUARY 2012

Send the proxy form to:

**Cloetta AB, Susanne Beijar, SE-590 69 Ljungsbro, Sweden**

Any instrument of proxy (power of attorney) must be submitted in writing. If the shareholder is a legal entity, the requisite certificates of registration or other proof of authorisation must be attached.

Shareholders are advised to submit the proxy form well in advance of the Extraordinary General Meeting.

\_\_\_\_\_  
Name of shareholder

\_\_\_\_\_  
Personal or company ID number

The shareholder will be represented at the Extraordinary General Meeting by:

\_\_\_\_\_  
Name

\_\_\_\_\_  
Personal ID number

\_\_\_\_\_  
Address

\_\_\_\_\_  
Postcode, City

who is hereby appointed as the shareholders proxy to represent

all of the shareholder's shares in the company

\_\_\_\_\_ number of shares (please state whether the shares are of class A or class B) in Cloetta, if the shareholder does not intend that the proxy holder shall be able to vote for all the shareholder's shares in Cloetta

\_\_\_\_\_  
City and date

\_\_\_\_\_  
Signature of shareholder/legal guardian

\_\_\_\_\_  
Name of shareholder (printed)

\_\_\_\_\_  
Telephone

\_\_\_\_\_  
Address

\_\_\_\_\_  
Postcode, city

*The above information provided will be used only in connection with the Extraordinary General Meeting on 15 February 2012 and the related registration and preparation of the voting list.*