

POWER OF ATTORNEY

ANNUAL GENERAL MEETING 23 April 2015

Cefour Wine & Beverage Partihandel AB (publ)

Please send the Power of Attorney to:

Cefour Wine & Beverage Partihandel AB, Stuvaregatan 1, 296 35 ÅHUS

Power of attorney issued by a legal entity shall be accompanied by a copy of the certificate of registration. Should such a certificate not exist, a corresponding document of authority of the legal entity shall be provided. The document must not be older than one year.

It is requested that the power of attorney in original, certificates of registration and other documents of authority be sent to the company at the above address not later than 17 April 2015.

Name of the shareholder

Personal identification- or corporate identity number

At the annual general meeting the shareholder will be represented by:

Name

Personal identification number

Address

Postcode, place

whom is hereby empowered to represent all of the shareholder's shares in the company.

Place and date

Shareholder signature

Clarification of signature (please text)

Telephone

Address

Postcode, place

This information will only be used in connection with the annual general meeting indicated in this power of attorney and exclusively for the purpose of necessary registration and preparation of the register of voters.