

**Power of Attorney**  
at the Annual General Meeting in Arise Windpower AB (publ)  
Wednesday April 25, 2012 at 11.00 a.m.

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Representative's name

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Personal identity number

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Street address

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Postal code and address

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Telephone number during office hours

The representative will also be representing own shares at the Meeting.

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Signature of person granting power of attorney

*Note that the power of attorney must be dated and signed.*

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Date

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Signature of person granting the power of attorney (In case signing for a company, a document evidencing authorization to sign must be enclosed.)

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Clarification of signature