

Power of Attorney
at the Annual General Meeting in Arise Windpower AB (publ)
Wednesday April 27, 2011 at 11.00 a.m.

Representative's name

Personal identity number

Street address

Postal code and address

Telephone number during office hours

☐ The representative will also be representing his/her own shares at the Meeting.

Signature of person granting power of attorney

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

Date

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

Clarification of signature