



POWER OF ATTORNEY

The representatives below are hereby authorized to represent my/our shares in Orc Group AB (publ) ("**Orc Group**"), Reg. No. 556313-4583, at the Extraordinary General Meeting in Orc Group on December 16, 2011.

Representative

Representative's name	
Personal identity number/Date of birth	Delivery address
Postal code and Postal address	Telephone number

Shareholders signature

Shareholder's name	
Personal identity number/ Date of birth/ Company registration number	Date and place
Signature*	Phone number

*When signing on behalf on a company, name qualification shall be stated in connection to the signature and a current certificate of registration shall be enclosed to the power of attorney.

Please note that a shareholders notice of its intention to attend the Extraordinary General Meeting must be sent to the company in the manner set out in the notice to attend the Extraordinary General Meeting also if the shareholder wishes to exercise its voting rights by proxy.

Shareholders that wish to be represented by proxy should send the power of attorney to the company well in advance of the Extraordinary General Meeting. A representative of a company shall be able to show a copy of the certificate of registration, issued within one year of the meeting, or other documents of authorisation showing the company's agents.

The power of attorney and appendices, where applicable, together with the shareholder's notification of its intention to attend the Extraordinary General Meeting shall be sent to

Orc Group AB,
Extraordinary General Meeting,
C/o Euroclear Sweden AB
Box 191, SE-101 23 Stockholm