

Power of Attorney

We/I hereby authorize the person below to represent us/me at the Annual General Meeting with the shareholders of Technology Nexus AB (publ), 556410-9758, on 5th of May 2009 and to exercise our/my right to vote for our/my shares in the company.

Representative

Name of representative:	Social security number:
Street address:	
Postal code and town:	
Daytime telephone number (incl. area code):	

Signature of shareholder

Name of shareholder:	Social security/registration number:
Daytime telephone number (incl. area code):	
Place and date:	
Signature of shareholder:	
Name in printed letters:	

Power of Attorney from a legal entity must be accompanied by certificate of registration or other document showing the right to sign for the company. The Power of Attorney must be dated, signed and provided to the company in original. To make the registration at the Annual General Meeting easier, the Power of Attorney (along with authorization documents) should be sent to the company in good time before the meeting.

Please note that notice of participation must be given in accordance with the notice of Annual General Meeting, regardless of the shareholder in question having a representative or not.