

Power of Attorney

I hereby authorise the below proxy to represent me/us at the extraordinary general meeting in Africa Diamond AB (publ), 556962-8323, on 13 October 2014 and to vote on behalf of my/our shares in the concerned company.

Proxy

Name of the proxy:	Personal Identification number:
Street address:	
Postcode and postal address:	
Telephone number (incl land and area code):	

Shareholder's signature

Name of the shareholder:	Personal/corporate Identification number:
Telephone number (inc land and area code):	
Place and date:	
Shareholder's signature:	
Signature in blockletters:	

If the PoA is provided by a legal entity, it must be supplemented with document confirming the authority to sign on behalf of the legal entity (corporate registration document or similar). The PoA must be dated, signed and submitted in original. In order to simplify the registration at the general meeting the PoA should be sent to the company in good time before the meeting (in original along with supplementary documents if any).

Please note that the notification of attendance at the meeting must be made in accordance with instructions given in the notice of the general meeting regardless of if the concerned shareholder is represented by a proxy or not.