

Power of Attorney

The representative specified below is hereby authorized to represent all of my/our shares in Neonet AB (publ) at the Annual General Meeting of the shareholders in Neonet AB (publ), Corp. Reg. No. 556530-1263, on April 27, 2009.

Representative

Name of representative:	Personal identification number:
Street address:	
Post code and postal address:	
Telephone number daytime (incl. area code):	

Shareholder's signature

Shareholder's name:	Personal ID No./Corp. Reg. No:
Telephone number daytime (incl. area code):	
Place and date:	
Signature of shareholder:	
Name in block letters (only applies to company signatories):	

Documents confirming authorization (registration certificate or equivalent verifying the company signatory's authorization) must also be appended to a power of attorney issued by a legal entity.

The power of attorney may not date further back than one year before the day of the general meeting, and it must be dated and signed in order to be valid.

Note that the shareholder must notify his/her intention to attend the general meeting in the manner stated on the official summons to attend the meeting, even in cases where the shareholder intends to exercise his/her rights at the general meeting through a representative.

To ease passage at the general meeting, a signed original version of the power of attorney form (including possible documents confirming authorization) must be sent to the company together the attendance notification.

Please send the power of attorney to: Neonet AB (publ), "Stämmanmälan", Box 7545, 103 93 Stockholm.