

Power of Attorney

I/We hereby authorise the below proxy to represent me/us at the Extraordinary General Meeting of Sanitec Corporation, to be held on 9 March 2015 in Stockholm and to vote on behalf of my/our shares in the concerned company.

Proxy

Name of proxy:	Personal identification number:
Address:	
Post code / zip code:	
Telephone number (inc. land and area code):	

Shareholder's signature

Name of the shareholder:	Personal / corporate identification number:
Telephone number (inc. land and area code):	Represented shares (amount and share numbers):
Place and date:	
Shareholder's signature:	
Clarification of signature:	

If the Power of Attorney (PoA) is provided by a legal entity, it shall be complemented with documentation confirming that the signee of the provider of the PoA has the right to sign on behalf of the legal entity (trade register extract or similar). Please send the original signed and dated PoA well before 25 February 2015 to:

Sanitec Corporation
c/o Euroclear Sweden AB
Box 191
SE-101 23 Stockholm
Sweden