

POWER OF ATTORNEY

Name of proxy holder: _____

Social security number/date of birth of proxy holder: _____

Postal address of proxy holder: _____

Telephone number of proxy holder (daytime): _____

The person stated above (the proxy holder) is hereby authorized to represent and vote for all my/our shares in ASSA ABLOY AB at the Annual General Meeting of Shareholders in the company on 22 April 2010.

Place: _____

Date: _____

Shareholder's signature: _____

Shareholder's name: _____

Social security number/date of birth of shareholder: _____

Telephone number of shareholder (daytime): _____

We appreciate if the power of attorney in original, together with certificate of registration, if applicable, is sent to ASSA ABLOY AB, "Annual General Meeting", Box 7842, 103 98 Stockholm, well in advance of the Annual General Meeting of Shareholders.