

## PROXY

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 27 April 2016.

Place: \_\_\_\_\_

Date: \_\_\_\_\_

Shareholder's signature: \_\_\_\_\_

Shareholder's name: \_\_\_\_\_

Social security number/date of birth of shareholder: \_\_\_\_\_

Postal address of shareholder: \_\_\_\_\_

Telephone number of shareholder (daytime): \_\_\_\_\_

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