

## POWER OF ATTORNEY

**Name of proxy agent:** \_\_\_\_\_

Social Security No./Date of birth of proxy agent: \_\_\_\_\_

Address of proxy agent: \_\_\_\_\_

Phone No. of proxy agent (daytime): \_\_\_\_\_

The proxy agent stated above is hereby authorised to vote for all my/our shares in Aktiebolaget SKF at the Annual General Meeting in the company on 16 April 2008.

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

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

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

Clarification of signature: \_\_\_\_\_

Shareholder's Social Security No./Date of birth or company No.: \_\_\_\_\_

Shareholder's phone No. (daytime): \_\_\_\_\_

*This Power of Attorney in original, together with the Certificate of Registration (if any), shall be sent to AB SKF, Group Legal, SE-415 50 Göteborg, Sweden, in good time for the Annual General Meeting.*

*Has the address of the proxy agent not been stated above, the entrance card will be sent to the address of the shareholder as registered by VPC AB.*