

POWER OF ATTORNEY

for, or anyone appointed by the proxy holder,
Name of the proxy holder

to represent me and vote for my shares at the extraordinary general meeting of shareholders of
Countermine Technologies AB (publ) on 16 November, 2009.

.....
Place, date

.....
Shareholder's signature

.....
Printed name

..... (mandatory)
Shareholder's date of birth/ corporate identification number

.....
Shareholder's telephone number in daytime

Please send the power of attorney in original, together with a certificate of registration or
corresponding documents if the proxy is issued by a legal entity, to:

Countermine Technologies AB
Att: Jan Widlund
Brännarevägen 3
151 55 Södertälje