

Registration for the Annual General Meeting

Shareholders who intend to participate in the Annual General Meeting must:

- 1) be listed in Euroclear Sweden AB's shareholder register by Thursday, August 27, 2009
- 2) notify the company using this registration form at the following address: Hemtex AB, Årsstämma, P. O. Box 495, SE-503 13 Borås or by telefax at +46 (0)33 - 20 69 91. Registration can also be take place by e-mail at ir@hemtex.se

Registration must take place no later than 4:00 p.m. on Friday, August 28 using this registration form.

The undersigned shareholder registers his/her intention to attend Hemtex AB's Annual General Meeting on Wednesday, September 2, 2009.

National identity number / Corporate registration number _____

Signature or company / Printed name _____

Mailing address _____

Zip code and place name _____

Daytime telephone number _____

- Will participate in the Meeting in person Will be represented by proxy in accordance with the power of attorney below

Accompanying deputies: name _____

name _____

- Will only attend the Meeting (will not exercise the right to vote)

Power of attorney (designates a natural person to represent a company or another natural person)

Name of proxy _____

Mailing address _____

Zip code and place name _____

Daytime telephone number _____

- The proxy will also represent his/her own shares at the Meeting Proxy's national identity number _____

- to represent all shares in the company belonging to me/us at the Annual General Meeting for Hemtex AB on September 2, 2009

Place and date (power of attorney must be dated) _____

Principal's signature (where appropriate, company signature and copy of registration certificate or similar identification document)

Printed name _____