

POWER OF ATTORNEY

The Grantor of this power of attorney hereby grants the Holder the right to represent the Grantor at the annual general meeting in Central Asia Gold AB (publ), org. nr. 556659-4833, to be held on May 24, 2012 and to vote for the Grantor's interests as the Holder deems appropriate.

HOLDER

Holder's name:	Per.number:
Address:	
Post number:	
Telephone number	

GRANTOR

Grantor's name:	Per.number/org.nr.:
Telephone number:	
Place and date	
Grantor's signature:	
Printed name:	

The power of attorney should be sent to Central Asia Gold AB (publ) in advance of the meeting. If the shareholder is a legal entity, a certified copy of the registration certificate shall be attached. Neither the power of attorney nor certificate of registration shall be older than one year.

Address: Central Asia Gold AB (publ), Engelbrektsplan 2, 4th floor, 114 34 Stockholm, Sweden