

**PROXY**

I / We hereby appoint \_\_\_\_\_ to act  
as my/our attorney to appear and vote on my/our behalf at  
the KCI Konecranes Plc's Annual General Meeting on March 4,  
2004.

Date \_\_\_\_\_

Signature \_\_\_\_\_

NB! In order to attend the shareholders' meeting the shareholder  
must be entered as shareholder in the shareholder register  
maintained by Finnish Central Securities Depository Ltd on  
23 February, 2004.