

Request for Admission Card

The extraordinary general meeting of Nordic Waterproofing Holding A/S will be held on Wednesday 21 December 2016 at 2:00 p.m. CET at the Company's offices at Drottninggatan 11, Helsingborg, Sweden.

Request for admission card

Name and address:

ID number:

This form must be returned to:

Nordic Waterproofing Holding A/S,
Drottninggatan 11
SE-252 23 Helsingborg, Sweden

or

egm@nordicwaterproofing.com

ID number MUST be indicated to identify you as a shareholder.

PLEASE TICK:

- I wish to attend the general meeting and hereby request an admission card.
- I also wish to request an admission card for a companion/advisor:

Name and address (please use block letters).

Please note that the company cannot be held responsible for any delay in submitting the material. This form should reach the company no later than 16 December 2016 – however, for postal votes no later than 20 December 2016 at 12 noon CET – by returning the form by ordinary mail or by email to egm@nordicwaterproofing.com.