

Proxy Instructions / Postal Vote

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

Nomination of proxy and postal voting

If you do not wish to attend or are prevented from attending the general meeting, you may authorize a person as your proxy to represent you at the general meeting or submit a postal vote.

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.

If the shareholder is a legal entity, you need to attach a certified copy of a registration certificate for the legal entity to the proxy.

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.

PLEASE TICK ONE BOX ONLY:

I hereby give proxy to the chairman of the board of directors of Nordic Waterproofing Holding A/S, or a substitute duly appointed by him, to attend and vote on my/our behalf at the general meeting in accordance with the recommendations by the board of directors.

I hereby give proxy to, and request an admission card for:

Name and address (please use block letters)

to attend and vote on my/our behalf at the general meeting.

I request admission card for an advisor to my proxy holder:

Name and address (please use block letters)

Proxy instructions: In the table on the next page, I have indicated how I wish the chairman of the board of directors, or a substitute duly appointed by him, to vote on my behalf at the general meeting. Please note that this proxy will only be used if a vote is requested by a third party.

Voting by post: In the table on the next page, I have indicated how I wish to vote at the general meeting. Please note that a postal vote is binding and cannot be withdrawn even if the shareholder attends the general meeting. The postal vote will also be cast in case of proposed amendments to the items on the agenda.

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Items on the agenda of the extraordinary general meeting to be held on Wednesday 21 December 2016 (please refer to the notice for the complete agenda):	FOR	AGAINST	ABSTAIN	Recommendation by the board
1. Election of members of the board of directors				
a) Election of Riitta Palomäki				For
2. Authorization to the chairman of the general meeting				For

If you have not nominated a proxy or failed to indicate that you wish to vote by post, but have otherwise properly completed the table above, your instructions will be treated as a postal vote.

Date

Signature

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For more information about Nordic Waterproofing, visit www.nordicwaterproofing.com