

Request for admission card

The annual general meeting of Nordic Waterproofing Holding A/S will be held on Thursday 27 April 2017 at 10:00 a.m. CET at IVA Konferenscenter, Grev Turegatan 16 in Stockholm, Sweden.

Request for admission card:

Please fill in this form. Requests for admission cards must be received by the company no later than **21 April 2017**.

Name and address:

ID number:

This form must be returned to:

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

or

agm@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 must be received by the company no later than 21 April 2017 by returning the form by regular mail to Nordic Waterproofing Holding A/S, Drottninggatan 11, SE-252 21 Helsingborg, Sweden or by email (scanned copy) to agm@nordicwaterproofing.com.