

REQUEST FOR ADMISSION CARD

The annual general meeting of Nordic Waterproofing Holding A/S (CVR 33395361) will be held on Wednesday 24 April 2019 at 11:00 am CEST at Radisson Blu Metropol Hotel, Carl Krooks gata 16, in Helsingborg, Sweden.

Request for admission card:

Please fill in this form. Requests for admission cards must be received by the company no later than **Wednesday 17 April 2019**.

Name, address and phone: _____

This form must be returned to:

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

or

agm@nordicwaterproofing.com

ID number:

Number of shares:

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 17 April 2019 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.