

REQUEST FOR ADMISSION CARD

The annual general meeting of Nordic Waterproofing Holding A/S (CVR 33395361) will be held on Monday 15 June 2020 at 11:00 am CEST at the Company's office, Rönnowsgatan 12, 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 **Thursday 11 June 2020**.

Name, address and phone: _____

This form must be returned to:

Nordic Waterproofing Holding A/S,
Rönnowsgatan 12
252 25 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 11 June 2020 by returning the form by regular mail to Nordic Waterproofing Holding A/S Rönnowsgatan 12, SE-252 25 Helsingborg, Sweden or by email (scanned copy) to agm@nordicwaterproofing.com.