

## PROXY INSTRUCTIONS / POSTAL VOTE

**The extraordinary general meeting of Nordic Waterproofing Holding A/S will be held on Thursday 15 October 2020 at 10:00 am CEST at the Company's office, Rönnowsgatan 12, in Helsingborg, Sweden.**

### Nomination of proxy and postal voting:

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

Proxy nominations/instructions must be received by the company no later than **Friday 9 October 2020**. Postal votes must be received by the company no later than **Wednesday 14 October 2020 at 12 noon CEST**.

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Name, address and phone: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

This form must be returned to:

Nordic Waterproofing Holding A/S,  
Rönnowsgatan 12  
252 25 Helsingborg

or

egm@nordicwaterproofing.com

ID number:

\_\_\_\_\_

Number of shares:

\_\_\_\_\_

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

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**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 extraordinary general meeting in accordance with the recommendations by the board of directors.

**I hereby give proxy to:** \_\_\_\_\_  
Name and address (please use block letters)

to attend and vote on my/our behalf at the extraordinary 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 extraordinary 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 extraordinary general meeting. Please note that postal votes cannot be withdrawn, and that they will also be cast in case of proposed amendments to the items on the agenda.

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 9 October 2020 - however, for postal votes no later than 14 October 2020 at 12 noon CEST - 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 [egm@nordicwaterproofing.com](mailto:egm@nordicwaterproofing.com).

## PROXY INSTRUCTIONS / POSTAL VOTE

The extraordinary general meeting of Nordic Waterproofing Holding A/S will be held on Thursday 15 October 2020 at 10:00 am CEST at the Company's office, Rönnowsgatan 12, in Helsingborg, Sweden.

<b>Items on the agenda of the extraordinary general meeting to be held on Thursday 15 October 2020 (short form, please refer to the notice for the complete agenda):</b>	FOR	AGAINST	ABSTAIN	Recommendation by the board
1. Proposal to approve completion of the cross-border merger between the Company and Nordic Waterproofing Holding AB	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
2. Authorisation to the chairman of the extraordinary general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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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