

FORM OF PROXY

The undersigned proxy is hereby authorised to vote by post at the Annual General Meeting in Nordic Waterproofing Holding AB (publ), company reg. no. 556839-3168, on 28 April 2022 and represent all my/our shares in the company.

Proxy

Name of proxy:	Personal ID No. of proxy:
Address of proxy:	
Phone No. of proxy (daytime):	E-mail of proxy:

Signature by the shareholder

Name of shareholder:	Personal ID No. or company Reg. No. of shareholder:
Phone No. of shareholder (daytime):	E-mail of shareholder:
Place and date:	
Signature by the shareholder:	
Clarification of the shareholder's signature:	

If the shareholder is a legal entity, authorised representatives must sign the proxy and an up-to-date certificate of registration or similar documents must be attached with the signed proxy.

Please note that if the shareholder wishes to exercise the shareholder's rights at the annual general meeting through a proxy, the proxy must be submitted together with the postal voting form so that it is received by the company no later than 27 April 2022. A proxy form that has been sent in without the postal voting form is not valid as a notice of participation in said meeting.

The proxy together with the postal voting form and, if applicable, a registration certificate or the equivalent must be sent to Nordic Waterproofing Holding AB, Rönnowsgatan 12, SE-252 25 Helsingborg or sent to the e-mail address agm@nordicwaterproofing.com (documents received by e-mail will be confirmed).