

FORM OF PROXY

The undersigned proxy is hereby authorised to vote at the annual general meeting in Nordic Waterproofing Holding AB (publ), company reg. no. 556839-3168, on 29 April 2025 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.

The proxy and, if applicable, a registration certificate or the equivalent should, well in advance of the annual general meeting, 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).

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