

Proxy form

I hereby appoint the proxy stated below, or whomever he or she may appoint, to vote on my behalf for all my shares in Wästbygg Gruppen AB (publ), reg. no. 556878-5538, at the extraordinary general meeting in Wästbygg Gruppen AB (publ), to be held on 21 October 2021.

Proxy

Name of the Proxy	Personal identity number/Date of birth
Address	
Postal code and city	Telephone number

Signature by the shareholder

Name of the shareholder	Personal identity number/Date of birth/Registration number
Place and Date	Telephone number
Signature*	

* If issued by a legal entity, the name of the signatory shall also be printed next to the signature and a verified copy of an up to date certificate of registration, or comparable documents, shall be attached to the completed proxy form.

Please note that notification of shareholder's participation at the meeting must be made in accordance with the procedures prescribed in the notice – even if the shareholder wishes to exercise its voting rights by proxy.

The completed proxy form (and any attachments) should be sent to Wästbygg Gruppen AB (publ), "EGM 2021", Box 912, 501 10 Borås, or by email to bolagsstamma@wastbygg.se, together with the notice of attendance as well as the completed form for postal voting. If the shareholder does not intend to exercise his or her voting rights through a proxy, the proxy form does not have to be sent to the company.