

## Form or postal voting

*In accordance with the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations, the Board of Directors of Wästbygg Gruppen AB (publ.), reg. no. 556878-5538, has resolved that in regards to the extraordinary general meeting to be held on 21 October 2021, shareholders may only exercise their voting rights by postal vote.*

The shareholder set out below hereby exercises its voting right, in accordance with Schedule 1A, for all the shareholder's shares at the extraordinary general meeting in Wästbygg Gruppen AB (publ), reg. no 556878-5538, (the "**Company**") to be held on 21 October 2021. The extraordinary general meeting is held without physical presence of shareholders, proxies and external parties. The shareholders have only the opportunity to vote by postal vote.

Shareholder

Name of the shareholder:	Personal identity number / Registration number:

**Assurance (if the signatory is a legal representative of a shareholder who is a legal entity):**

I, the signatory, am a board member, the CEO or a company signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions.

**Assurance (if the signatory represents the shareholder by proxy):**

I, the signatory, solemnly declare that the enclosed proxy form corresponds to the original and that it has not been revoked.

Name of the proxy:	Personal identity number / Registration number:
Signature:	Date:

## Instructions

The form for postal voting as well as any authorisation documents shall be received by the Company no later than 20 October 2021. The form may be submitted by post to Wästbygg Gruppen AB (publ), "EGM 2021", Box 912, 501 10 Borås, or by email to [bolagsstamma@wastbygg.se](mailto:bolagsstamma@wastbygg.se).

If the shareholder is a natural person who represents his or her own shares it is the shareholder him/herself who should sign under "Signature" above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.

The votes shall be presented in Schedule 1A. The shareholder cannot vote in any other way than by selecting one of the presented voting alternatives. If no alternative is selected in relation to a certain matter, the shareholder will be considered to have abstained from voting in relation to that matter. For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and the Company's webpage. Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered, or if multiple forms that are dated the same date are submitted, the one latest received by the Company. An incomplete or wrongfully completed form may be discarded.

Since the general meeting will be held without physical presence of shareholders, proxies or any external parties and the shareholders may only vote by post, the shareholder has the opportunity to request that a resolution on one or several of the matters in Schedule 1A, shall be postponed to a continued general meeting. In such case, the shareholder shall specify this in accordance with the instructions in Schedule 1A. A continued general meeting will not be held solely through postal voting.

Please note that this form is valid as notice of attendance at the meeting. However, postal votes will only be considered if the shareholder is entered into the share register kept by Euroclear Sweden AB, as of 13 October 2021. Shareholders who have their shares registered in the name of a nominee must request that their name be temporarily entered into the share register kept by Euroclear Sweden AB, in accordance with the procedures prescribed in the notice.

If you have any questions regarding the postal voting procedure, please contact Marie Lindebäck, by e-mail at [marie.lindeback@wastbygg.se](mailto:marie.lindeback@wastbygg.se) or by telephone, 0734-67 20 12. If you have any other questions, please contact Jonas Jönehall, by e-mail at [Jonas.jonehall@wastbygg.se](mailto:Jonas.jonehall@wastbygg.se) or by telephone, 0739-20 19 01.

We kindly ask you to carefully review the proposals set forth in the notice before completing the form for postal voting.

The postal vote can be withdrawn by written notice to [bolagsstamma@wastbygg.se](mailto:bolagsstamma@wastbygg.se), no later than 20 October 2021.

Schedule 1A follows on the next page

# Schedule 1A to Form for postal voting

Shareholder

Name of the shareholder:	Personal identity number / Registration number:
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The votes below are cast by the shareholder above concerning the resolutions at the extraordinary general meeting, to be held on 21 October 2021, in Wästbygg Gruppen AB (publ), reg. no. 666878-5538, in accordance with the proposed agenda included in the notice convening the extraordinary general meeting. The full content of each proposal can, if applicable, be found in the complete proposals published on the Company's website or in the notice convening the general meeting.

<b>2. The election of chairman of the meeting</b>			
<i>Shall Cecilia Marlow be elected chairman of the meeting?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>3. Preparation and approval of voting register</b>			
<i>Shall the voting register be approved?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>4. Approval of the agenda</b>			
<i>Shall the agenda proposed in the notice convening the meeting be approved as the agenda for the general meeting?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>5. The election of one or two persons to verify the minutes from the meeting</b>			
<i>Shall the minutes be verified by two persons?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Shall Christina Andersson be elected to verify the minutes?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Shall Magnus Svensson be elected to verify the minutes?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>6. Determination of whether the meeting has been duly convened</b>			
<i>Was the meeting duly convened?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>7. Resolution regarding authorisation for the Board of Directors to resolve on the purchase of the company's own shares</b>			
<i>Shall the general meeting, in accordance with board of director's proposal, resolve to authorise the Board of Directors to resolve on the purchase of the company's own shares?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>

**8. Resolution regarding transfer of the company's own shares to persons included in the so called "Leo-sphere" pursuant to Chapter 16 of the Companies Act (2005:551)**

*Shall the general meeting, in accordance with board of director's proposal, resolve on the transfer of the company's own shares to the persons set out in the proposal in the notice convening the meeting and whom are included in the so called "Leo-sphere" pursuant to Chapter 16 of the Companies Act (2005:551)?*

Yes

No

Abstain

The shareholder requests that resolutions regarding one or multiple items are postponed to a continued general meeting **(to be completed only if the shareholder wishes to make such a request).**

*Specify which item or items you wish to postpone (in numbers):*