

Proxy form

The following proxy is hereby authorised to vote by post for all my shares in Fasadgruppen Group AB (publ), 559158-4122, at the annual general meeting on Tuesday 18 May 2021.

Proxy

Name	Personal ID number
Address	
Zip code and city	
Telephone number (incl. area code)	

Shareholder

Name of the shareholder	Personal/corporate ID number
Telephone number (incl. area code)	
Place and date	
Signature	
Clarification of signature	

Instructions

This proxy form is provided in accordance with Chapter 7, Section 54 a of the Swedish Companies Act. Please note that if the shareholder wishes to exercise its voting right at the meeting by proxy, the proxy form must be enclosed to the digital postal voting form available on the company's website, www.fasadgruppen.se, and be submitted in accordance with the instructions in the postal voting form. A proxy form that has been submitted without the postal voting form is not valid as a notice of participation at the meeting.

If the proxy is issued by a legal entity, a certified copy of a current certificate of incorporation or the equivalent authorisation documents for the legal entity attesting the authority of the person signing the proxy form must be enclosed.