

Proxy form

The following proxy is hereby authorised to vote for all my shares in Fasadgruppen Group AB (publ), 559158-4122, at the annual general meeting on Wednesday 15 May 2024.

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.

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.

Please note that a shareholder must give notice of attendance to the company in accordance with the instructions set out in the notice to the general meeting, even if the shareholder intends to exercise its voting rights at the general meeting through a proxy.

If voting rights are exercised by postal voting through a 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.