

## Proxy form

Hereby the proxy, as stated below, or whomever he or she may appoint, is appointed to vote for all shares in EWPG Holding AB (publ), reg. no. 559202-9499, which are held by the undersigned, at the Extraordinary General Meeting in EWPG Holding AB (publ) on Tuesday 10 September 2019.

### Proxy

|                      |                                |
|----------------------|--------------------------------|
| Name of the proxy    | Personal id. no./date of birth |
| Address              |                                |
| Postal code and city | Telephone number               |

### Signature by the shareholder

|  |   |
|--|---|
| Name of the shareholder  | Personal id. no./date of birth/reg. no. |
| Place and date   | Telephone number                        |
| Signature (if signing for a company, also clarification of signature in block letters) |   |

The completed and signed proxy form, with any attachments, is to be sent to EWPG Holding AB (publ), Strandvägen 7A, 114 56, Stockholm. The documents should reach the company no later than 4 September 2019. To have the right to participate in the general meeting, the shareholder must also give the company notice of attendance, as set out in the notice.

Please observe the following.

- The proxy must be dated and signed in original form to be valid.
- If the principal is a legal entity, an up-to-date certificate of incorporation must be attached to the proxy.
- The proxy form is not by itself valid as a notice of attendance to the general meeting.