



English convenience translation of Swedish original. In case of discrepancies between the Swedish original and the English translation, the Swedish original shall prevail.

Proxy

Proxy to represent all of my/our shares in Lindab International AB (publ) at the Annual General Meeting on May 5, 2021 for

Name of proxy

Street address

Postal code and city

Telephone (office hours)

The proxy will also be participating in the meeting in respect of his/her own shares

Personal ID number of the proxy _____

Place and date (the proxy must be dated)

Signatory of the grantor of the proxy (company signatory when applicable)

Print name and personal ID number / registration number of the grantor

Authorisation documents (certificate of registration or similar which validates the authority of the signatory) shall also be attached to a proxy issued by legal entities.

The Power of Attorney in the original together with the postal voting form and, if applicable, a registration certificate or the equivalent, should be sent by mail to Computershare AB, Lindab International AB's Annual General Meeting, P.O. Box 5267, SE-102 46 Stockholm, Sweden.

Please note that if the shareholder wishes to exercise the shareholder's rights at the Annual General Meeting through proxy, the Power of Attorney must be submitted together with the postal voting form so that it is received by Computershare AB no later than May 4, 2021. A Power of Attorney form that has been submitted without the postal voting form is not valid as a notice of participation in the Annual General Meeting.