

*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 12, 2022 for

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Name of proxy

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Street address

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Postal code and city

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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 \_\_\_\_\_

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Place and date (the proxy must be dated)

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

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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 and any authorisation documents or similar shall be sent to Computershare AB, "Lindab International AB's Annual General Meeting", P.O. Box 5267, SE-102 46 Stockholm, Sweden, regardless of if the shareholder is to be physically present at the Annual General Meeting or exercise their voting rights through postal voting. **Power of Attorney in original shall be received by Computershare no later than May 6, 2022.**

**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 notice of attendance or the postal voting form so that it is received by Computershare AB no later than May 6, 2022.**