

Proxy

For

(Proxy holders name)

.....
(Proxy holders address)

.....
(Proxy holders city)

.....
(Proxy holders phone number)

to represent and vote for me and all of my shares at the Extraordinary General Meeting of Shareholders in Gunnebo AB August 26th 2019

.....
(City)

.....
(Date)

.....
(Shareholders signature)

.....
(Shareholders name)

.....
(Shareholders civic registration number)

.....
(Daytime phone number)

The proxy in original should be sent to Gunnebo AB, "EGM", P.O Box 5181, SE-402 26 Gothenburg, Sweden well before the Meeting.

The proxy can also be presented at the information booth at the AGM.

Admission ticket will be sent to the shareholders address kept by Euroclear Sweden AB (Swedish Securities Register Centre) if no address to the proxy holder is submitted.