**PROXY**

**The proxy hereby authorises**

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Name |  | Personal identity number |
| Address |  | Post code and location  |
| **to represent all shares belonging to me/us and to exercise my/our voting rights at Beijer Ref AB’s Extraordinary Meeting of shareholders on 3 March 2021.**  |
|  |  |  |
| Name of shareholder |  | Corporate identity number (where applicable) |
| Location and date  |  |  |
| Shareholder signature  |  |  |
|  |  |  |
| Name in capital letters |  | Telephone number  |
|  |  |  |

A dated original of this proxy form, and, if the shareholder is not an individual, a certificate of incorporation or other document which shows authorisation to issue the proxy, must be sent in good time before 2 March 2021 to: Beijer Ref AB (publ), Attn: Linda Prahl, Stortorget 8, SE-211 34 Malmö. Please mark the envelope ‘Extraordinary Meeting’.