**FORM OF PROXY**

The proxy stated below is hereby authorised to vote by post for all shares held by the under­signed shareholder in Trelleborg AB (publ), Reg. No. 556006-3421, at the Extraordinary General Meeting on December 28, 2021.

**Proxy**

|  |  |
| --- | --- |
| Name of proxy | Personal ID No./date of birth |
|  |  |
| Address |
|  |
|  |
| Phone No. (daytime) | Email |
|  |  |

**Signature by the shareholder**

|  |  |
| --- | --- |
| Name of shareholder | Personal ID No./date of birth/corporate ID No. |
|  |  |
| Phone No. (daytime) | Email |
|  |  |
| Place and date |
|  |
| **Signature by the shareholder** |
|  |
| Clarification of signature |
|  |

|  |
| --- |
| Please note that if the shareholder wishes to exercise its voting right at the meeting by proxy, the proxy form must be attached to the postal voting form available on company’s website, [www.trelleborg.com](http://www.trelleborg.com), and submitted in accordance with the instructions in the form. If the shareholder is a legal entity, a certified copy of the certificate of registration or similar documents of authorization must also be attached. A proxy form that has been sent in without the advance voting form is not valid as a notice of participation in the meeting. |