# PROXY FOR EXERCISING THE RIGHTS OF A SHAREHOLDER

# AT THE EXTRAORDINARY GENERAL MEETING OF NORDIC FIBREBOARD AS

Date \_\_\_\_\_\_\_\_\_ 2023

Shareholder of Nordic Fibreboard AS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, registry code/personal ID code/date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, represented by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, personal ID/date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereinafter referred to as the **Shareholder**,

Shall hereby authorise \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, personal ID code/date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereinafter the **Representative**,

To represent the Shareholder at the extraordinary general meeting of NORDIC FIBREBOARD AS to be held on the 28 of June 2023, and exercise on the Shareholder’s behalf all the Shareholder’s rights at this meeting.

(If the Shareholder gives the Representative specific guidelines for exercising the shareholder rights at the extraordinary general meeting of shareholders of Nordic Fibreboard AS, the respective should be indicated herein).

The Representative is not entitled to delegate the authorisation.

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Name and signature