# NOTICE ON WITHDRAWAL OF A PROXY FOR EXERCISING THE RIGHTS OF A SHAREHOLDER AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 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**,

Notifies hereby on the withdrawal of the Proxy granted on \_\_\_\_\_\_\_\_\_\_\_\_ 2023 which authorised

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, personal ID code/date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereinafter the

Representative, to represent the Shareholder at the Extraordinary General Meeting of NORDIC FIBREBOARD AS which will be held on the 28th of June 2023.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name and Signature