

## PROXY

Name of proxy holder: \_\_\_\_\_

Social security number/date of birth of proxy holder: \_\_\_\_\_

Postal address of proxy holder: \_\_\_\_\_

Telephone number of proxy holder (daytime): \_\_\_\_\_

The person stated above (the proxy holder) is hereby authorized to represent and vote for all my shares in ASSA ABLOY AB at the Extraordinary General Meeting of shareholders in the company on 24 November 2020.

Shareholder's name: \_\_\_\_\_

Social security number/date of birth of shareholder: \_\_\_\_\_

Postal address of shareholder: \_\_\_\_\_

Telephone number of shareholder (daytime): \_\_\_\_\_

Place: \_\_\_\_\_

Date: \_\_\_\_\_

Shareholder's signature: \_\_\_\_\_

Clarification of signature: \_\_\_\_\_

*If issued by a legal entity the power of attorney must be signed by authorized representative(s) and be accompanied by a registration certificate, or a corresponding authorization document.*

*The proxy together with any authorization documents, if applicable, shall be enclosed to the form for advance voting and be submitted in accordance with the instructions in the form. The form for advance voting is available at ASSA ABLOY AB's website [www.assaabloy.com](http://www.assaabloy.com).*