



PROXY FORM

The below proxy holder, or anyone the proxy holder appoints on his/her behalf, is hereby authorised to represent and vote for all of the undersigned's shares in Troax Group AB (publ), reg. no. 556916-4030, at the annual general meeting in Troax Group AB (publ) on 14th of May 2019.

Proxy holder

| | |
|----------------------|-----------------------------|
| Name of proxy holder | Personal ID / Date of birth |
| Address | |
| Zip code and city | Telephone number |

Signature by shareholder

| | |
|---------------------|--------------------------------------|
| Name of shareholder | Personal ID / Date of birth / Reg.no |
| Date and Place | Telephone number |
| Signature* | |

* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration shall be attached to the proxy. Please note that notification of a shareholder's participation at the annual general meeting must be made in accordance with the procedures described in the notice of the annual general meeting, even if the shareholder wishes to exercise his/her voting powers by proxy.

The proxy form (including any attachments) should be submitted to Troax Group AB (publ), Box 89, 335 04 Hillerstorp, Sweden, together with a notification of participation. If the shareholder does not wish to exercise his/her voting power by proxy, no proxy form needs to be submitted.