

## Proxy

The below representative is hereby authorized to vote for all shares held by the undersigned at the annual general meeting of Haldex Aktiebolag (publ) on Tuesday 3 May 2016.

Shareholder: \_\_\_\_\_

Name and social security number / corporate registration number

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Name of the representative

Social security number

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Address of the representative

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Daytime phone number of the representative

## Signature by the shareholder

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Place

Date

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Signature

Clarification of signature

(Please note that if the shareholder is a legal entity the proxy shall be signed by the entity's authorized representatives and documents of authorization shall be appended.)

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Address of the shareholder

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Daytime phone number of the shareholder