

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

Name of the representative Social security number

Address of the representative

Daytime phone number of the representative

Signature by the shareholder

Place Date

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.)

Address of the shareholder

Daytime phone number of the shareholder