

## Proxy

The below representative is hereby authorized to vote for all shares held by the undersigned shareholder at the annual general meeting of Haldex Aktiebolag (publ) on 24 May 2022.

### SHAREHOLDER

Name: \_\_\_\_\_

Social security number  
/ corporate reg number: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone (day): \_\_\_\_\_

### REPRESENTATIVE

Name: \_\_\_\_\_

Social security number: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone (day): \_\_\_\_\_

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

Print name: \_\_\_\_\_

Place and date: \_\_\_\_\_

\*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.