

PROXY FORM

According to Chapter 7 Section 54 a § Companies Act

Hereby authorized proxy stated below, or whomever he or she may appoint, to vote all of the undersigned's shares of Reinhold Europe AB, 556706-3713, at the Extra General Meeting at October 23, 2015 at 13:00 meeting shall be held on Karlsbodavägen 41 in Stockholm.

Agents

name	Id number/date of birth
Delivery address	
Postcodes and City	Phone

Signature of shareholder

Name of shareholder	Id number/date of birth
Place and Date	Phone
signature*	

* At the authorized signatories shall be printed name specified when the signature and current certificate appended to the completed proxy form.

Please note that a shareholder participation at general meetings must take place - in the manner prescribed in the notice - even if the shareholder wishes to exercise their right to vote by proxy.

The completed proxy form (with any attachments) should be sent to Libergs Sweden AB c/o Gunnar Forsberg, Box 1011, 171 21 Solna, together with the notice of participation. If the shareholder does not wish to exercise their voting rights by proxy, the proxy form does not submitted.