

# BERGS

## REGISTRATION FORM

Annual General Meeting Bergs Timber AB (publ) Thursday May 5, 2022 at 10:00.

Name.....

Social security number / organization number.....

Address.....

Postal address.....

Phone.....

Nuber of shares.....

**Register your participation with the company  
Friday 29 April 2022 at the latest.**

**By mail:** info@bergstimber.com

**By post:** Bergs Timber AB  
Årsstämman  
Stora Torget 3  
SE-598 37 Vimmerby

**Per phone:** +46 (0)10 199 84 00

Refers to notification of shares owned by a legal entity or that someone else shall represent my shares.

Please fill in the power of attorney below **on page 2** and send it well in advance of the last registration date for the Annual General Meeting.

At the Annual General Meeting, the original power of attorney must be available.

## REGISTRATION FORM ASSISTANTS

The following assistant / assistants (maximum two) are notified to the Annual General Meeting of Bergs Timber AB (publ) Thursday May 5, 2022 at 10:00.

Name.....

Social security number.....

Name.....

Social security number.....

# BERGS

## PROXY

To be used at the Annual General Meeting of Bergs Timber AB (publ) Thursday May 5, 2022 at 10:00.

*This is reported and authorized*

Name.....

Social security number.....

Address.....

Postal address.....

Phone.....

To represent and vote for mine / ours

B shares in Bergs Timber AB amounting to .....pieces

*Registered owner of the shares*

Name / Company.....

Social security number / organization number.....

Address.....

Postal address.....

Phone.....

.....the.....

*Signature owner / signatory*

If the power of attorney relates to a legal entity, a certified copy of the registration certificate for the legal entity must be attached where the signatory is certified.

The registration certificate may not be more than one year old.