

## PROXY

Name of proxy holder: \_\_\_\_\_

Social security number/date of birth of proxy holder: \_\_\_\_\_

Postal address of proxy holder: \_\_\_\_\_

Telephone number of proxy holder (daytime): \_\_\_\_\_

The person stated above (the proxy holder) is hereby authorized to represent and vote for all my/our shares in ASSA ABLOY AB at the Annual General Meeting of Shareholders in the company on 26 April 2018.

Place: \_\_\_\_\_

Date: \_\_\_\_\_

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

Shareholder's name: \_\_\_\_\_

Social security number/date of birth of shareholder: \_\_\_\_\_

Postal address of shareholder: \_\_\_\_\_

Telephone number of shareholder (daytime): \_\_\_\_\_

*We appreciate if the proxy in original, together with certificate of registration, if applicable, is sent to ASSA ABLOY AB, "Annual General Meeting 2018", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden, well in advance of the Annual General Meeting of Shareholders.*