

Proxy form

The proxy stated below is hereby authorized to vote for all of the undersigned shareholder's shares in Samhällsbyggnadsbolaget i Norden AB (publ), org nr 556981-7660, at the Annual General Meeting in Samhällsbyggnadsbolaget i Norden AB on 5 May 2021.

Proxy

Name of proxy	Social Security No/Date of birth of proxy
Address of proxy	
ZIP code and address	Phone no.

Signature by shareholder/proxy giver

Shareholder's name	Shareholder's Social Security no./Date of birth or corp. id. no.
Place and date	Phone no.
Signature*	

* If signing for a company, a signature clarification shall be stated by the signature above and authorization documentation in terms of an up to date certificate of registration, or similar, shall be appended to the completed proxy form to support the signatory's authorization to sign for the company.

Please note that notification of shareholders' participation at the Annual General Meeting must be done - in the manner prescribed in the notice - even if the shareholder wishes to exercise his voting right through a proxy. Proxy forms that have been submitted without a postal voting form does not count as notification to the Annual General Meeting.

The completed proxy form is sent in the original together with the completed and signed postal voting form to Computershare AB, "Samhällsbyggnadsbolaget i Norden AB's Annual General Meeting", Box 5267, 102 46 Stockholm. The documents must be received by Computershare no later than 4 May 2021.

Processing of personal data

For information on how your personal data is processed due to the Annual General Meeting, please see the website of Euroclear Sweden AB (<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>).