

## 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 27 April 2020.

### 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 rights through proxy. Submitted proxy form does not count as notification to the Annual General Meeting.

The completed proxy form in original (with any attachments) should be sent to Samhällsbyggnadsbolaget i Norden AB (publ), Att: Annual General Meeting 2020, Strandvägen 1, SE-114 51 Stockholm, Sweden, together with the notification of participation. If the shareholder does not wish to exercise his right to vote by proxy, of course, the proxy form need not be submitted.

#### 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>).