

PROXY FORM

in accordance with Chapter 7 Section 54 (a) of the Swedish Companies Act

I hereby appoint the proxy stated below, or whomever he or she may appoint, to vote on my behalf for all my shares in Samhällsbyggnadsbolaget i Norden AB (publ), Reg. No. 556981-7660, at the Extraordinary General Meeting in Samhällsbyggnadsbolaget i Norden AB (publ) on 21 December 2022.

Proxy

Name of the proxy	Personal identity number/Date of birth
Address	
Postal code and city	Telephone number

Signature by the shareholder

Name of the shareholder	Personal identity number/Date of birth/Registration number
Place and date	Telephone number
Signature*	

* If signing for a company, a clarification of signature shall be included above and an up to date certificate of incorporation (or the equivalent) shall be enclosed to the completed proxy form.

Please note that notification of shareholder attendance at the Extraordinary General Meeting must be made – as set out in the notice convening the meeting – even if the shareholder intends to exercise his or her voting rights through a proxy.

The completed proxy form (with any enclosures) should be sent in original to Samhällsbyggnadsbolaget i Norden AB (publ), "Extraordinary General Meeting", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden or sent by e-mail to GeneralMeetingServices@euroclear.com, together with the notification of participation. If the completed proxy form is submitted via e-mail, the original must also be submitted via mail and should reach Samhällsbyggnadsbolaget i Norden AB (publ) no later than 15 December 2022. For the avoidance of doubt, if the shareholder does not intend to exercise his or her voting rights through a proxy, the proxy form does not have to be sent to the company.

Processing of personal data

For information on how your personal data is processed, see

www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.