Power of Attorney

|  |  |  |
| --- | --- | --- |
| For | .......................................................................... | .................................................................. |
|  | *(Name of proxy)* | *(Proxy’s national identification number)* |
|  |  |  |
|  |  |  |
|  | .......................................................................... | .................................................................. |
|  | *(Proxy’s address)* | *(Proxy’s phone number daytime)* |
|  |  |  |
|  |  |  |
|  | ......................................................................................................................................................... |
|  | *(Proxy’s postal code)* | *(Proxy’s postal address)* |
|  |  |  |

to represent all shares that I/we hold in the company, at the extraordinary

general meeting of Magnolia Bostad AB on Friday, 13 October 2017

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|  |  |  |
|  | .......................................................................... | .................................................................. |
|  | *(Place)* | *(Date)* |
|  |  |  |
|  | ......................................................................................................................................................... |
|  | *(Shareholder's name or Company name)* |  |
|  |  |  |
|  | ......................................................................................................................................................... |
|  | *(Signature)* | *(Clarification of signature)* |
|  |  |  |
|  | .......................................................................... | .................................................................. |
|  | *(Shareholder’s national identification number or registration number)* | *(Shareholder's phone number daytime)* |

*Please send the original Power of Attorney and, if the Power of Attorney is issued by a legal person, a certified copy of a certificate of registration well before the meeting to: Magnolia Bostad AB, PO Box 5853, 102 40 Stockholm, Sweden.*

*The submission of a Power of Attorney is not a valid notification of attendance at the meeting.*