*English translation for information purposes only. If there are differences between the English
translation and the Swedish original, the Swedish text will take precedence.*

NOTIFICATION OF ATTENDANCE AND VOTING BY POST FORM

**In accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.**

**The form must be received by the Company by no later than on Thursday, September 16, 2021.**

The following shareholder hereby register for the Extraordinary General Meeting of Magnolia Bostad AB (publ), reg. no. 556797-7078 (the “**Company**”), on Friday, September 17, 2021, and exercise his/her voting right for all of his/her shares in accordance with what is specified in the vote-by-post ballot below.

|  |  |
| --- | --- |
| **Shareholder** | **Social security number / registration number** |
|  |  |

 **The declaration (if the signatory is acting on behalf of a shareholder who is a legal person):** The undersigned is a member of the board of directors, the managing director or an authorized company signatory of the shareholder and declares with honor and conscience that I am authorized to give this advance vote on behalf of the shareholder and that the content of the advance vote correspond to the shareholder’s decision.

**The declaration (if the signatory represents the shareholder by proxy):** The undersigned declares on honor and conscience that the attached proxy corresponds to the original and is not revoked.

|  |
| --- |
| **Place and date** |
|  |
| **Signature** |
|  |
| **Clarification of signature** |
|  |
| **Phone number** | **E-mail** |
|  |  |

Instructions to vote by post

* Fill in all the information above.
* Complete the vote-by-post ballot below.
* Print, sign and send the completed voting form to Magnolia Bostad AB (publ), att: Hanna Jessing, Sturegatan 6, Box 5853, 102 40 Stockholm. A completed and signed form may also be submitted electronically and shall be submitted via e-mail to bolagstamma@magnoliabostad.se.
* If the shareholder is a natural person who personally votes in advance, it is the shareholder himself who must sign at the above Signature. If the advance vote is cast by a proxy for a shareholder, it is the proxy that must sign. If the advance vote is given by someone who is entitled to act on behalf of the shareholder, that person shall sign.
* If the shareholder votes in advance by proxy, a signed and dated power of attorney shall be enclosed to the form. Forms of power of attorney in Swedish and English are available on the Company’s website, <https://om.magnoliabostad.se/en>. A power of attorney may also be obtained at the Company. If the power of attorney is issued by a legal entity, a verified copy of the registration certificate or an equivalent authority document for the legal entity must be appended to the advance voting form. The power of attorney and the registration certificate may not be older than one year. However, a longer period of validity may be specified on the power of attorney (although no longer than five years from the date of issue).
* To be entitled to attend the Meeting, holders of nominee registered shares must instruct the nominee to have the shares registered in the holder’s own name, so that the holder is entered in the share register kept by Euroclear Sweden AB on Monday 13 September 2021. Such registration may be temporary.

The shareholder cannot give instructions other than to mark one of the specified response options below at the respective item in the vote-by-post ballot. If the shareholder wishes to abstain from voting on any item, please refrain from selecting an alternative. If the shareholder has provided the form with special instructions or conditions, or amended or supplemented the printed text, the vote (i.e. the postal vote in its entirety) is invalid. Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two forms have the same date, only the form most recently submitted to the Company will be considered. Incomplete or incorrectly filled forms may be left without consideration.

The voting form, with any appended authorization documents, must be submitted to the Company than on Thursday, September 16, 2021. An advance vote can be withdrawn until Thursday, September 16, 2021, by contacting the Company via e-mail to the e-mail address set out above.

For complete proposals for resolutions, please see the notice on the Company’s website <https://om.magnoliabostad.se/en>.

For information on how personal data is processed in relation to the Meeting, see the privacy notice available on Euroclear’s website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

EXTRAORDINARY GENERAL MEETING OF MAGNOLIA BOSTAD AB (PUBL) ON FRIDAY, SEPTEMBER 17, 2021

The response options below refer to the proposals presented in the notice to the Extraordinary General Meeting that is available on the Company's website. By marking the answer alternative "Yes" in the right-hand column below, the shareholder votes in favor and thus approves the proposal included in the notice, for each decision point. By marking the answer alternative "No" in the right-hand column, the shareholder votes against the proposal and does not approve the proposal.

|  |
| --- |
| item |
| **2. Election of Chair of the General Meeting and keeper of minutes of the General Meeting.** |  | **Yes****No** |
| **3. Preparation and approval of the voting list** |  | **Yes****No** |
| **4. Approval of the agenda** |  | **Yes****No** |
| **5. Election of one or two persons to approve the minutes** |  | **Yes****No** |
| **6. Determination of whether the General Meeting has been duly convened.** |  | **Yes****No** |
| **7. Resolution on the number of directors** |  | **Yes****No** |
| **8. Election of new directors and chair of the Board** |  |  |
| 8.1 Erika Olsén (Director) |  | **Yes****No** |
| 8.2 Johan Bengtsson (Director) |  | **Yes****No** |
| 8.3 Therese Rattik (Director) |  | **Yes****No** |
| 8.4 Erik Rune (Director) |  | **Yes****No** |
| 8.5 Fredrik Tibell (Director) |  | **Yes****No** |
| 8.6 Fredrik Holmström (Chair of the Board) |  | **Yes****No** |
| **9. Resolution on Board renumeration** |  |  |
| 9.1 That Board renumeration shall be paid to the resigning Board Directors and Chair of the Board in accordance with the proposal in the notice. |  | **Yes****No** |
| 9.2 No Board renumeration shall be paid to the Directors elected at the Extraordinary General Meeting until the close of the next Annual General Meeting. |  | **Yes****No** |

|  |
| --- |
| **The shareholder requests that resolutions in one or some of the items on the vote-by-post ballot above are deferred to a continued general meeting** (to be filled in only if the shareholder has such a request). |
| State the item or items (use numbers): |  |  |
|  |