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, 17 September 2021.

|  |  |  |
| --- | --- | --- |
|  |  |  |
|  | .......................................................................... | .................................................................. |
|  | *(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 submit the power of attorney, together with the advance voting form, in due time before the Meeting to Magnolia Bostad AB, Att. Hanna Jessing, Sturegatan 6, Box 5853, 102 40 Stockholm, or via e-mail to* *bolagsstamma@magnoliabostad.se**.*

*The advance voting form is available at the Company’s website, https://om.magnoliabostad.se/en.*

*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 submitted together with the power of attorney.*