

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 Thursday, 19 January 2017

.....
(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.