

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 20 November 2020.

.....
(Place) (Date)

.....
(Shareholder's name)

.....
(Signature) (Clarification of signature)

.....
(Shareholder's national identification number or registration number) (Shareholder's phone number daytime)

Please send the power of attorney, together with the notification of attendance and voting by post form, well before the Meeting to Magnolia Bostad AB, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm or via email to GeneralMeetingServices@euroclear.eu. The Notification of attendance and voting by post form is available at the Company's website, www.magnoliabostad.se.

If the power of attorney is issued by a legal person, a certified copy of a certificate of registration shall be sent to the Company together with the proxy.