

## PROXY FORM

in accordance with Chapter 7 Section 54 (a) of the Swedish Companies Act

I hereby appoint the proxy stated below, or whomever he or she may appoint, to vote on my behalf for all my shares in Samhällsbyggnadsbolaget i Norden AB (publ), Reg. No. 556981-7660, at the Annual General Meeting in Samhällsbyggnadsbolaget i Norden AB (publ) on 28 June 2024.

### Proxy

|                      |  |
|----------------------|--|
| Name of the proxy    | Personal identity number/Date of birth |
| Address              |  |
| Postal code and city | Telephone number                       |

### Signature by the shareholder

|                         |  |
|-------------------------|--|
| Name of the shareholder | Personal identity number/Date of birth/Registration number |
| Place and date          | Telephone number   |
| Signature*              |  |

\* If signing for a company, a clarification of signature shall be included above and an up to date certificate of incorporation (or the equivalent) shall be enclosed to the completed proxy form.

Please note that notification of shareholder participation at the Annual General Meeting must be made – as set out in the notice convening the meeting – even if the shareholder intends to exercise his or her voting rights through a proxy.

The completed proxy form (with any enclosures) should be sent in original to Samhällsbyggnadsbolaget i Norden AB (publ), "Annual General Meeting", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden or sent by e-mail to [GeneralMeetingServices@euroclear.com](mailto:GeneralMeetingServices@euroclear.com), together with the notification of participation. If the completed proxy form is submitted via e-mail, the original must also be submitted via mail to Samhällsbyggnadsbolaget i Norden AB (publ) and should reach the company at the address Samhällsbyggnadsbolaget i Norden AB, "Annual General Meeting", c/o Euroclear Sweden, Box 191, SE-101 23 Stockholm, Sweden no later than 27 June 2024. For the avoidance of doubt, if the shareholder does not intend to exercise his or her voting rights through a proxy, the proxy form does not have to be sent to the company.

#### **Processing of personal data**

For information on how your personal data is processed, see [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).