

# PROXY

This proxy form is supplied pursuant to the Swedish Companies Act, Chapter 7, Section 54 a. A shareholder wishing to be represented by proxy may use this proxy form. **The proxy shall be sent to SBC Sveriges BostadsrättsCentrum AB, P.O. Box 1353, SE-111 83 Stockholm, Sweden, in due time before the general meeting.** If the proxy is issued by a legal entity, a copy of a registration certificate or the equivalent, not older than one year, evidencing the person/s authorized to sign on behalf of the legal entity, shall be attached to the proxy.

Name of the representative: \_\_\_\_\_

with personal identity number/date of birth: \_\_\_\_\_

or anyone appointed by him or her, is hereby authorized to vote for all SBC shares held by the undersigned at the annual general meeting of SBC Sveriges BostadsrättsCentrum AB, corporate registration number 556576-7299, to be held on May 6th 2019.

Date: \_\_\_\_\_

Shareholder: \_\_\_\_\_

Signature: \_\_\_\_\_

Name/s of authorized representative/s: \_\_\_\_\_

(only if the shareholder is a legal entity)

Personal identity number/corporate registration number: \_\_\_\_\_

Address: \_\_\_\_\_

Daytime telephone: \_\_\_\_\_

**Please note that even if the shareholder wishes to exercise the shareholder's voting rights at the general meeting through a proxy, a special notification of the shareholder's participation must be made. A proxy form that has been submitted to the company is not valid as a notification of participation.**