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 Annehem Fastigheter AB (publ), Reg. No. 559220-9083, at the Extraordinary General Meeting of Annehem Fastigheter AB (publ) on 17 January 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 registration (or the equivalent) shall be enclosed to the completed proxy form.

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| Please note that a shareholder shall give the company notice of attendance – 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 to Advokatfirman Vinge KB (that handles the administration of the forms on behalf of Annehem), by post to Advokatfirman Vinge KB, att: Joel Magnusson, P.O. Box 1703, SE-111 87 Stockholm or via e-mail to AnnehemEGM@vinge.se, at the latest 15 January 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 submitted.  ***Processing of personal data***  For information on how your personal data is processed, see https://www.euroclear.com/dam/ESw/Legal/Privacy%20Notice%20Boss%20-%20Final%20SWE%20220324.pdf. |