

Fastighets AB Balder (publ) Annual General Meeting Thursday 12 May 2022

Form for advance voting

The form shall be received by Computershare AB (who administrates Annual General Meeting and the forms for Fastighets AB Balder (publ)) no later than Wednesday 11 May 2022.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Fastighets AB Balder (publ), reg. no. 556525–6905, at the Annual General Meeting Thursday 12 May 2022. The voting right is exercised in accordance with the below marked voting options.

Information about you

First name:	Last name:
Social security number:	Phone:
Email address:	Place:
Signature:	Date:
Are you the shareholder or a representative of the shareholder? <input type="radio"/> I am the shareholder <input type="radio"/> I represent a shareholder	

Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity): I, the undersigned, is a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder:	Personal identity no/Registration no:
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Additional Mail Voting Information

- > Print, fill in the information above and select the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is received by Computershare no later than the last date for voting as above. The form must be sent by post to Computershare AB, Box 5267, 102 46 Stockholm or electronically via e-mail to proxy@computershare.se.
- > A shareholder who has his shares nominee-registered must register the shares in his own name in order to vote. Instructions on this can be found in the notice convening the meeting.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in pre-printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the last received form will be considered.
- > The last date for voting is the time when postal voting can last be revoked. To revoke a postal vote, contact Computershare AB via post Computershare AB, Box 5267, 102 46 Stockholm, via e-mail to proxy@computershare.se or by phone: +46 (0) 771 24 64 00.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website provided no later than three weeks before the meeting.

Who will sign?

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.
2. If the postal vote is cast by a proxy (proxy) for a shareholder, the proxy must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, it is the deputy who must sign the form.

For information on how your personal data is processed, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Annual General Meeting in Fastighets AB Balder (publ) Thursday 12 May 2022

The options below comprise the proposals submitted which are found in the notice to the meeting.

2. Election of chairman of the AGM.	
2.1 Christina Rogestam, or – in the case of her impediment, - the person the nomination committee assign.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
3. Drafting and approval of the voting list.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
4. Election of one person to verify the minutes.	
4.1 Uwe Löffler, in case of Löffler's impediment – the person who the board of directors' assign.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
5. Review as to whether the AGM has been duly convened.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
6. Approval of the agenda for the AGM.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8a. Resolutions regarding adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8b. Resolutions regarding allocation of the company's profits and losses as set forth in the adopted balance sheet.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8c. Resolutions regarding discharge from liability for board members and the CEO.	
8c.1. Christina Rogestam (chairman)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8c.2. Erik Selin (board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8c.3. Fredrik Svensson (board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8c.4. Sten Dunér (board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8c.5. Anders Wennergren (board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8c.6. Erik Selin (CEO)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
9. Determination of the number of board members.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10. Determination of fees for the board of directors and auditors.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11. Election of board members.	
11a. Christina Rogestam (chairman, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11b. Erik Selin (board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11c. Fredrik Svensson (board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11d. Sten Dunér (board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11e. Anders Wennergren (board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain

11f. Christina Rogestam (board member, re-election)

Yes No Abstain

12. Resolution regarding appointment of members to the nomination committee.

Yes No Abstain

13. Resolution to adopt the remuneration report submitted by the board of directors.

Yes No Abstain

14. Resolution to adopt guidelines for remuneration to senior executives.

Yes No Abstain

15. Resolution to authorize the board to resolve upon new issue of shares.

Yes No Abstain

16. Resolution to authorize the board to resolve on acquisition and sale of the company's own shares.

Yes No Abstain

17. Share split and amendment to the Articles of Association.

Yes No Abstain

The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (use numbering):