

Power of Attorney

For
(Name of proxy) (Personal identification number)

.....
(Address) (Phone number daytime)

.....
(Post code) (Postal address)

to represent all shares that I / we hold in the company, at the Annual General Meeting of
Fastighets AB Balder (publ) on May 12, 2021

.....
(Place) (Date)

.....
(Shareholder's signature)

.....
(Shareholder's clarification of signature)

.....
(Shareholder's id number or organisation number) (Shareholder's phone number daytime)

Please note that if a shareholder wishes to exercise its voting rights at the Annual General Meeting by proxy, the proxy form must be attached to the postal voting form available on Balder's website, www.balder.se, and submitted in accordance with the instructions in the form. If the shareholder is a legal entity, a certified copy of the certificate of registration or similar documents of authorization must also be attached. A proxy form that has been sent in without the advance voting form is not valid as a notice of participation in the Annual general Meeting.