

# 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 3, 2024

.....  
(Place) (Date)

.....  
(Shareholder's signature)

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

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

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The original power of attorney and any certificate of registration or corresponding legitimacy papers should  
be sent before the AGM to Computershare AB, "Fastighets AB Balder's AGM", Box 5267, 102 46  
Stockholm, Sweden.