Power of Attorney

For ……………………………………………………. ……………………………………………………. ( Name of proxy) (Personal indentification 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 8, 2018

 ……………………………………………………. …………………………………………………….

 (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 certifcate of registration or corresponding legitimacy papers should be sent before the AGM to Computershare AB, “Balder´s AGM”, Box 610, 182 16 Danderyd, Sweden.