



## PROXY FORM

Proxy form provided by the company in accordance with Chapter 7 Section 54 (a) of the Swedish Companies Act. Shareholders who wish to be represented by a proxy may use this proxy form.

Please note that notice of attendance at the Annual General Meeting must be submitted in accordance with the notice to the meeting even if a shareholder wishes to exercise their voting rights through a proxy.

If the proxy is issued by a legal entity, a copy of a certificate of incorporation, or a corresponding document shall be enclosed. Please send the signed and dated proxy, including any certificate of incorporation or corresponding authorisation documents to Neobo Fastigheter AB (publ), "Neobo Annual General Meeting 2024", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden, or by email to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) not later than on 17 April 2024.

The undersigned shareholder in Neobo Fastigheter AB (publ), hereby authorises

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*Name of the proxy*

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*Telephone number (daytime)*

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*Address*

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*Postal code and city*

to vote, represent and, as applicable, postal vote, on my behalf for all shares in Neobo Fastigheter AB (publ) held by the shareholder at the Annual General Meeting of Neobo Fastigheter AB (publ)

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*Place and date*

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*Shareholder's signature*

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*Shareholder*

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*Name in block letters*

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*Personal identity number/Registration number*

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*Telephone number (daytime)*