



## 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 2026", 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) no later than on 16 April 2026.

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, where applicable, postal vote, for all shares held by the shareholder in Neobo Fastigheter AB (publ) at the Annual General Meeting held on Wednesday 22 April 2026

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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)*