

Proxy form

The below proxy is hereby authorised to exercise all of my rights as a shareholder at the Extraordinary General Meeting of John Mattson Fastighetsföretagen AB (publ), 556802-2858 on Tuesday 21 November 2023, at 2:00 p.m.

Proxy

Name of proxy	Personal identification number/Date of birth
Postal address	
Postal code and city	
Telephone number	

Signature of shareholder

Name of shareholder	Personal ID No./Company Reg. No.
Telephone number	
Place and date	
Shareholder's signature	
Name in print	

Instructions

This proxy form is provided in accordance with Chapter 7, Section 54 a of the Swedish Companies Act (2005:551). Shareholders who wish to be represented by a proxy should use this proxy form. Please note that notice of attendance must be given in the way set forth in the notice to the general meeting even if a shareholder wishes to exercise its rights at the general meeting through a proxy. A submitted proxy form does not suffice as a notice of attendance.

If the proxy form is issued by a legal entity, the proxy form must be accompanied by a copy of a certificate of registration or a corresponding document of authority for the legal entity evidencing the authority of the person who has signed the proxy form.

A copy of the proxy form and a certificate of registration or a corresponding document of authority, should well in advance of the general meeting be submitted either:

- by mail to Computershare AB, "John Mattson Fastighetsföretagen AB's EGM", P.O. Box 5267, SE-102 46 Stockholm, Sweden, or
- by e-mail to proxy@computershare.se.