



## PROXY FORM

The following representatives are hereby authorized to vote at the Annual General Meeting of Diös Fastigheter AB (publ) on June 16, 2020, for all my/our shares in the company, and to exercise at the Annual General Meeting and monitor all my/our rights as a shareholders.

### PROXY DETAILS:

\_\_\_\_\_  
Name of the proxy holder:

\_\_\_\_\_  
Personal identification number, proxy holder:

The representative also participates as a representative of own shares: Yes \_\_\_ No \_\_\_

### SHAREHOLDER'S SIGNATURE:

\_\_\_\_\_  
Name of Shareholder:

\_\_\_\_\_  
Shareholder's Personal identification no.  
(Corp ID if legal entity)

\_\_\_\_\_  
Shareholder's signature:

\_\_\_\_\_  
Clarification of signature:

Place and date: \_\_\_\_\_

### Please note:

- that, in the event that the power of attorney is issued by a legal person, the power of attorney must also be attached to the power of attorney (registration certificate or equivalent) to the proof of the signatory's jurisdiction;
- that the power of attorney is valid for a maximum of one year from the date of issue; and
- that the power of attorney must necessarily be signed by the shareholder and dated.

The power of attorney and any authorization documents are sent to Diös at the address: Diös Fastigheter AB, Annual General Meeting, Box 188, SE-831 22 Östersund. In order to facilitate the registration of the shareholders present at the Meeting, it is recommended that the documents shall be **received by Diös on Wednesday, June 10, 2020**, which is the last day to register their participation at the Annual General Meeting.