

PROXY AUTHORISATION

The proxy specified below is hereby authorised to represent all of the shares owned by the undersigned in Quartiers Properties AB (publ) at the Annual General Meeting of the shareholders (AGM) in Quartiers Properties AB (publ), corp. reg. no. 556975-7684, on 26 June 2020.

PROXY

Name of proxy:	Personal identity number:
Street address:	
Postcode and postal address:	
Daytime telephone number (incl. area code):	

SHAREHOLDER'S SIGNATURE

Name of shareholder:	Personal identity number/corp. reg. no.:
Daytime telephone number (incl. area code):	
Place and date:	
Shareholder's signature:	
Print name (only for signature on behalf of a company):	

For authorisation issued by legal entities, authorisation documentation must also be attached (proof of registration or equivalent substantiating the authority of the signatory).

In order to be valid, proxy authorisations must be signed and dated. The proxy authorisation may not be dated more than one year prior to the date of the shareholders' meeting, unless the authorisation specifies that it applies for a longer period (which may be a maximum of five years).

Note that registration for attendance at the shareholders' meeting must take place in accordance with the notice of the meeting, even if a shareholder wishes to exercise their right at such meeting through a proxy.

To facilitate entry to the shareholders' meeting, the original of the proxy authorisation form (along with any authorisation documents) should be sent to the company with the attendance registration.