

## FORM FOR POSTAL VOTING AND REGISTRATION

### Akelius Residential Property AB (publ) – 2021 AGM

This form is the “postal voting form” referenced in Akelius Residential Property AB’s notice of Annual General Meeting (2021), to be held on 2021-04-09, and is for use by shareholders to register and vote on certain AGM agenda items, pursuant to the mail-in procedures described in that notice, and summarized further below.

This form must be received by Akelius Residential Property AB **no later than 2021-04-08**, for the registration to be effective and the votes to be counted. Please refer to the Notice of AGM for additional requirements for validity.

The shareholder below is hereby (i) registering to participate and (ii) exercising its voting rights for all of the shareholder’s shares in Akelius Residential Property AB (publ), reg. no. 556156-0383, at the Annual General Meeting (“**AGM**”) on 2021-04-09. The voting right is exercised in accordance with the voting options marked below.

<b>Name of the shareholder</b>	<b>Personal number/organization number</b>
<b>Telephone number</b>	<b>E-mail</b>
<b>Place and date</b>	
<b>Signature*</b>	
<b>Clarification of signature</b>	

\* This form shall be signed by:

1. In the case of a shareholder who is an **individual person**, either (A) such person or (B) another person who has been duly authorized to sign on behalf of such shareholder pursuant a valid proxy (“**proxy holder**”), and
2. in the case of shareholder that is a **legal entity**, either (A) an authorized representative of such legal entity or (B) a proxy holder for such legal entity.

By signing this form, the signatory affirms as follows (as applicable):

- **Affirmation (if the signatory is an authorized representative for a legal entity):** I, the signatory, is a

board member, chief executive officer or legal signatory of the shareholder and affirms on honour and conscience that I am authorized to postal vote on behalf of the shareholder and that content of the vote corresponds with the shareholder's decision.

- **Affirmation (if the signatory represents the shareholder through a proxy):** I, the signatory, affirms on honour and conscience that the enclosed proxy corresponds to the original proxy and that it has not been withdrawn.

### **Instructions for postal voting:**

- Print the form and complete the shareholder information above
- Select the preferred voting options below regarding how the shareholder wish to vote
- Sign and send the form in the original to Akelius Residential Property AB, c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden, (mark the envelope "Postal voting AGM 2021") or send a completed and signed form via e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (state "Akelius – Postal voting" in the subject line).
- If the signatory of this form is acting as a proxy holder, a copy of the relevant proxy shall be enclosed together with the form.
- If the shareholder is a legal entity (and regardless of whether a proxy is being used), a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form.

### **Further information regarding postal voting**

The Board of Directors in Akelius Residential Property AB (publ) has resolved that the shareholders in the company shall be able to exercise their voting rights by postal voting and voting by e-mail at the 2021 AGM in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

Please note that registration of shares in the shareholder's own name (if the shares are registered in the name of a nominee) must be completed **no later than the second bank day following 2021-03-30**.

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (i.e. the postal voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented.

One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form, or a form without valid authorisation documentation, may be discarded without being considered.

The postal voting form, together with any enclosed authorisation documentation, shall be provided to Akelius Residential Property AB (publ) no later than 2021-04-08.

A postal vote can be revoked up until 2021-04-08, by contacting [GeneralMeetingServices@euroclear.com](mailto:GeneralMeetingServices@euroclear.com).

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Akelius' website [www.akelius.com/shareholder-information/general-meeting](http://www.akelius.com/shareholder-information/general-meeting).

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

## **AGM IN AKELIUS RESIDENTIAL PROPERTY AB (PUBL) ON 2021-04-09**

The options below comprise the proposals submitted by the Board of Directors which are included in the notice convening the AGM.

<b>2. Election of chairman of the meeting</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Preparation and approval of the voting register</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Election of one or two persons to verify the minutes</b>
<b>4a Kristel Eismann, Akelius Residential Property AB</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Determination of whether the meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. Presentation of the annual report and auditor's report for the financial year 2020, the consolidated accounts and group audit report for the financial year 2020 as well as the sustainability report for the financial year 2020</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8a. Adoption of profit and loss account and balance sheet and consolidated profit and loss account and consolidated balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8b. Allocation regarding the Company's profit in accordance with the adopted balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

**8c. Discharge from liability for the board members and the managing director**

**8c. (i) Kerstin Engström**

Yes

No

**8c. (ii) Anders Lindskog**

Yes

No

**8c. (iii) Thure Lundberg**

Yes

No

**8c. (iv) Igor Rogulj**

Yes

No

**8c. (v) Lars Åhrman**

Yes

No

**8c. (vi) Ralf Spann**

Yes

No

**8c. (vii) Pål Ahlsén**

Yes

No

**9. Determination of board and auditor's remuneration**

Yes

No

**10. Determination of number of board members and auditors. Election of board members and election of auditors or registered auditing companies**

Yes

No

**11. Resolution on nomination committee**

Yes

No

**12. Resolution on change to the articles of association regarding payment dates for class A and D ordinary share dividend**

Yes

No

**The following matters should be deferred to a continued EGM to be held at a later date to be determined by the Board of Directors**

(Completed only if the shareholder has such a wish)

Item/items (use numbering):