

PROXY

Authorization, registration certificate and other authorization documents should, in order to facilitate a smooth entry to the general meeting, the document must be received by the company at June 03, 2020.

Please send the documents to: Fastilium Property Group AB, PO box 5152, 102 44 Stockholm, Sweden and register for participation in the extra the general meeting within the prescribed time and in the prescribed manner (see the notice).

I hereby authorize

Name.....

Date of Birth.....

Address.....

Zip Code, City.....

State.....

Phone number.....

To represent and vote for all of my / our shares in Fastilium Property Group AB (publ),  
org. no. 556705-1965

At the Annual General Meeting of June 10, 2020

Shareholders name .....

Date of birth/ corp ID.....

Date and place.....

Authorizing Officer and also the shareholder's signature (by legal person by authorized signatory):

.....

Signature Name Clarification

If the proxy holder is a legal person, the authorization documents shall also be attached to the proxy in the form of the present

Certificate of Confirmation or equivalent indicating Company Signature Authorization.

NOTE that the authorization must be dated to be valid. The term of validity of the power of attorney may be given to the longest five years from the date of issue.

NOTE that only one submitted proxy form does not apply as a notification to the General Meeting.