

PROXY

Authorization, registration certificate and other authorization documents should, in order to facilitate a smooth entry to the extra general meeting, the document must be received by the company at August 15, 2022.

Please send the document together with the document for mail voting to: Fastilium Property Group AB, c/o Advokatfirman Fylgia KB, Box 55555 10204 Stockholm , Sweden or by email to info@fastilium.se. and register for participation in the annual 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 15, 2022

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.