

FORM FOR POSTAL VOTING AND REGISTRATION

Akelius Residential Property AB (publ) – 2021 EGM

This form is the “postal voting form” referenced in Akelius Residential Property AB’s notice of Extra General Meeting (2021), to be held on 2021-12-02, and is for use by shareholders to register and vote on certain EGM 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 2021-12-01**, for the registration to be effective and the votes to be counted. Please refer to the Notice of EGM 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 Extra General Meeting (“**EGM**”) on 2021-12-02. The voting right is exercised in accordance with the voting options marked below.

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

* 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affirms on honour and conscience that the enclosed proxy corresponds to the original proxy and that it has not been withdrawn.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 EGM 2021") or send a completed and signed form via e-mail to 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 EGM 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 2021-11-24**.

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 2021-12-01.

A postal vote can be revoked up until 2021-12-01, by contacting GeneralMeetingService@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.

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.

EGM IN AKELIUS RESIDENTIAL PROPERTY AB (PUBL) ON 2021-12-02

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

2. Election of chairman of the meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of the voting register Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Election of one or two persons to verify the minutes
4a Sandra Blomqvist, Akelius Residential Property AB Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination of whether the meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Resolution on extra dividend Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Resolution on authorisation for the board to resolve upon issue of class A ordinary shares Yes <input type="checkbox"/> No <input type="checkbox"/>

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):