

## **Power of Attorney**

I/we hereby authorize the proxy holder below to exercise my/our right at the annual general meeting of Bonava AB (publ) on Tuesday April 4, 2017, at 3:00 PM at Hotel Rival, Mariatorget 3 in Stockholm.

### **Proxy holder**

Name: \_\_\_\_\_

Personal ID No.: \_\_\_\_\_

Address: \_\_\_\_\_

Postcode, City: \_\_\_\_\_

Telephone No. (office hours): \_\_\_\_\_

The proxy holder also represents his/her own shares at the extra general meeting.

### **Shareholder**

Name: \_\_\_\_\_

Personal or company ID No.: \_\_\_\_\_

Date: \_\_\_\_\_

Place: \_\_\_\_\_

Signature: \_\_\_\_\_

Clarification of signature: \_\_\_\_\_

Please note: If the shareholder is a legal entity, the requisite certificates of registration must be attached.

The original power of attorney and any attachments shall be sent to the company at the address Bonava AB, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm.

Please note that shareholders must register to attend the meeting. Submitting this form of proxy is not valid as a notice of attendance.