



## **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 Friday April 1, 2022

### **Proxy holder**

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

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

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

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

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

The proxy holder also represents his/her own shares.

### **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, P.O. Box 191, SE-101 23 Stockholm, Sweden.

Please note that shareholders must register to be allowed to vote even if participating at the general meeting by proxy. Submitting this form of proxy is not valid as a notice of registration.

All processing of personal data in connection with the general meeting is conducted by Bonava and Euroclear Sweden AB in accordance with the following GDPR policy: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.