

POWER OF ATTORNEY FORM

The shareholder stated below hereby grants the proxy stated below the right to represent and vote for the shareholder's entire shareholding in Cibus Nordic Real Estate AB (publ), reg. no. 559135-0599, at the extraordinary general meeting on 23 January 2020.

In connection with the extraordinary general meeting and this power of attorney the personal data of the shareholder and the proxy will be processed in accordance with the General Data Protection Regulation (GDPR). For more information regarding the company's process of personal data and your rights, please see the company's policy for handling personal data, available at the company's website.

Proxy

| | |
|---------------------------|--|
| Name of the proxy | Personal identification number/date of birth |
| Postal address | |
| Postal code and post town | Telephone number |

Shareholder

| | |
|-------------------------|---|
| Name of the shareholder | Personal identification number/date of birth or corporate registration number |
| Date and place | Telephone number |
| Signature* | |

*If issued by a legal entity, the power of attorney must be signed by an authorised representative and be accompanied by a registration certificate or other documents attesting to the authority of the signatory.

Please observe that sending in this power of attorney form will not be sufficient in order to give notice of your attendance at the meeting. Shareholders who wish to attend the meeting must

also give notice of their attendance in accordance with the instructions to be found in the notice to attend the extraordinary general meeting.

A copy of the power of attorney form and a registration certificate or other documents attesting the authority of the signatory (if applicable) shall be sent to the company well in advance of the meeting at the address: Cibus Nordic Real Estate AB (publ), Att: Pia-Lena Olofsson, Kungsgatan 56, 111 22 Stockholm, Sweden. The original version of the power of attorney form shall also be presented at the meeting.