

## 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 annual general shareholders' meeting on Friday, 24 April 2020.

In connection with the annual 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 shareholders' 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.**