

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 shareholders' meeting by way of postal voting procedure on Monday, 14 September 2020.

In connection with the 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, 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 city	Telephone number

Shareholder

Name of the shareholder	Personal identification number/date of birth or corporate registration number
Place and date	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 note that even if the shareholder intends to exercise their voting through a proxy, the shareholder shall give the company notice of their attendance as set out in the notice to the 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 by e-mail to pia-lena.olofsson@cibusnordic.com, or in writing at the address: Cibus Nordic Real Estate AB (publ), Att: Pia-Lena Olofsson, Kungsgatan 56, SE-111 22 Stockholm, Sweden, together with the filled out postal voting form. If the shareholder does not wish to exercise his or her voting right through a proxy, this proxy form shall not be submitted.