

**FORM FOR NOTIFICATION OF PARTICIPATION AND POSTAL VOTING FOR  
EXTRAORDINARY GENERAL MEETING ON 20 APRIL 2023**

This form must be received by the Company no later than Friday 14 April 2023.

Note that shareholders whose shares are nominee-registered **must register the shares in their own name in order to vote**. Shareholders should inform their nominees well in advance before Wednesday 12 April 2023. Instructions for this can be found in the notice convening the Extraordinary General Meeting.

The shareholder (the "**Shareholder**") set out below notifies the Company of its participation and exercises its voting right for all of the Shareholder's shares in Cibus Nordic Real Estate AB (publ), reg. no. 559135-0599 at the Extraordinary General Meeting on **Thursday 20 April 2023**. The voting right is exercised in accordance with the voting options marked below.

Name of the shareholder	Personal identity number/registration number

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):**

I, the undersigned, am a board director, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions.

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Telephone number	E-mail
<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	

To vote by post – follow the instructions:

- Complete the information above.
- Select the preferred voting options below (on next page).
- Print, sign and send the form to [pia-lena.olofsson@cibusnordic.com](mailto:pia-lena.olofsson@cibusnordic.com) or by post to Cibus Nordic Real Estate AB (publ), Att: Pia-Lena Olofsson, Kungsgatan 56, SE-111 22 Stockholm, Sweden.
- If the Shareholder is a natural person who is personally exercising their postal vote, it is the Shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the Shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- A power of attorney shall be enclosed if the Shareholder postal votes by proxy. If the Shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.
- Note that shareholders whose shares are nominee-registered must, in addition to giving notice of attendance, re-register the shares in their own name in order to attend the Extraordinary General Meeting. Instructions for this can be found in the notice convening the Extraordinary General Meeting.

In the following, the Shareholder may state how they wish to vote on the items contained in the proposed agenda in the notice to the general meeting. The Shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If the Shareholder has not selected any of the options for an item, the vote will be considered an abstained vote for that item. If the Shareholder has stated certain instructions or conditions on the form, or has made any changes or amendments to the pre-printed text, the vote (i.e. the postal vote in its entirety) is invalid. Only one form per Shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the Company will be considered if two forms are dated at the same date.

The filled out and signed postal voting form, proxy form (if applicable) as well as any necessary authorisation documents, should, well in advance, be sent electronically to [pia-lena.olofsson@cibusnordic.com](mailto:pia-lena.olofsson@cibusnordic.com). The filled out and signed postal voting form may also be submitted in writing and shall in that case, together with the proxy form (if applicable) as well as any necessary authorisation documents, be sent to Cibus Nordic Real Estate AB (publ), Att: Pia-Lena Olofsson, Kungsgatan 56, SE-111 22 Stockholm, Sweden. The postal voting form must be received by the Company **no later than Friday 14 April 2023**.

If the shareholder has submitted its postal vote and subsequently participates in the Extraordinary General Meeting in person or by proxy, the postal vote remains valid to the extent that the shareholder does not participate in a vote during the meeting or otherwise withdraws the postal vote. If the shareholder participates in a voting during the meeting, the vote cast will replace the previously submitted postal vote with respect to the relevant item(s).

For information on how your personal data is processed, please contact Cibus Nordic Real Estate AB (publ) via e-mail at [pia-lena.olofsson@cibusnordic.com](mailto:pia-lena.olofsson@cibusnordic.com).

For complete proposals for resolutions, please refer to the notice of the general meeting available on the Company's website, [www.cibusnordic.com](http://www.cibusnordic.com).

If there are any questions, please contact Pia-Lena Olofsson via e-mail: [pia-lena.olofsson@cibusnordic.com](mailto:pia-lena.olofsson@cibusnordic.com).

### Form for postal voting

Shareholder's name: \_\_\_\_\_

Personal/registration number: \_\_\_\_\_

for resolution items at the Extraordinary General Meeting of Cibus Nordic Real Estate AB (publ) on **20 April 2023**.

The voting options below comprise the proposals included in the notice convening the Extraordinary General Meeting.

<b>5. Determination of whether the meeting was duly convened.</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Approval of the agenda.</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7a. Resolution on approval of the Board of Directors' resolution on issue of shares subject to the approval by the general meeting.</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7b. Resolution on the adjustment of the Annual General Meeting's resolution on distribution of profits.</b> Yes <input type="checkbox"/> No <input type="checkbox"/>