

Power of attorney form

The following proxy is hereby authorized to exercise all my rights as shareholder in Genova Property Group AB (publ), corporate ID number 556864-8116, at the annual general meeting on Thursday 2 May 2024.

Proxy

Name of the proxy	Personal ID number
Delivery address	
Address and postal code	
Telephone number (incl. area code)	

Shareholder

Name of the shareholder	Personal/corporate ID number
Telephone number (incl. area code)	
Place and date	
Signature of the shareholder	
Clarification of signature	

Instructions

If the power of attorney is issued by a legal entity, a certified copy of a current certificate of registration or corresponding authorization document for the legal entity attesting the authority of the person signing the power of attorney form must be enclosed.

Please note that a shareholder must give notice of attendance to the company in accordance with the instructions set out in the notice of the annual general meeting, even if the shareholder intends to exercise its voting rights at the annual general meeting through a proxy.

If voting rights are exercised by postal voting through a proxy, the original power of attorney must be enclosed to the postal voting form and be submitted in accordance

with the instructions in the postal voting form. The postal voting form is available on Genova Property Group AB's (publ) website, www.genova.se.