

PROXY

The below proxy holder, or anyone the proxy holder appoints in his/her stead, is hereby authorised to represent and vote for all of the undersigned's shares in Tobin Properties AB (publ), reg. no. 556733–4379, at the extra general meeting on 8 January 2018.

Proxy holder

Name of proxy holder	Personal ID number / date of birth
Mailing address	
Postal code and country	Telephone number

Signature by shareholder

Name of shareholder	Personal ID number / date of birth alt. corporate ID number
Place and date	Telephone number
Signature*	

* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy.

Please note that notification of a shareholder's participation at the general meeting must be made in accordance with the procedures described in the notice of the general meeting, even if the shareholder wishes to exercise his/her voting powers by proxy.

The proxy in original (including any attachments) should be submitted to Tobin Properties AB (publ), Humlegårdsgatan 19A, 114 46 Stockholm per mail or to info@tobinproperties.se per e-mail, together with the notification to attend the general meeting. If the shareholder does not wish to exercise his/her voting rights by proxy, the proxy must, of course, not be submitted.