

## POWER OF ATTORNEY FOR PROXY

The proxy below, or the person he or she puts in his or her place, is hereby authorised to vote for all of the undersigned's shares in Cibus Nordic Real Estate AB (publ), reg. no. 559135-0599, at the Extraordinary General Meeting on **Thursday 20 April 2023**.

In connection with the general meeting and the provision of this proxy form to the company, the shareholder's and the proxy's personal data will be processed in accordance with the General Data Protection Regulation (GDPR). For more information on the company's processing of personal data, please refer to the company's Policy for the protection and processing of personal data, which is available on 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/reg. nr
Place and date	Telephone number
Signature*	

\*When signing a power of attorney, the name of the signatory must be indicated and a copy of the certificate of incorporation or a corresponding authorisation document proving the right to sign shall be enclosed to the completed power of attorney form.

**Please note that if the shareholder wishes to exercise the shareholder's voting rights at the Extraordinary General Meeting by proxy, this must be done in accordance with the instructions in the notice to the Extraordinary General Meeting.**

**The completed proxy form (with any appendices) should be sent to the company well in advance of the general meeting by e-mail to [pia-lena.olofsson@cibusnordic.com](mailto: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 notification of participation, or, should the shareholder wish to exercise their voting rights by postal voting, together with a completed 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.**