

## Postal vote

At the annual general meeting of Heimstaden AB (publ) ("Heimstaden") on Thursday 8 April 2021 at 10:00 a.m. CET, the below specified shareholder (the "Shareholder") votes for all its shares in Heimstaden in accordance with what is stated in this postal voting form.

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Place and date.

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Name of the Shareholder. If the Shareholder is a corporation, please state company name.

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Signature of Shareholder. If the Shareholder is a corporation, signature of the person(s) authorised to sign for the corporation.

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Personal- or corporate identity number or equivalent, as well as the address of the Shareholder.

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Phone number of the Shareholder.

The postal vote form and any authorisation documents (e.g. certificate of registration and proxy for the corporation) shall well in advance of the general meeting be sent to Heimstaden, to the address: Heimstaden AB (publ), Årstämma 2021, Att: Carl-Fredrik Streiby, Östra Promenaden 7 A, SE-211 28 Malmö, Sweden. ***The postal vote form must have been received by Heimstaden no later than by Wednesday 31 March 2021.***

In the following section the Shareholder may specify how the Shareholder wish to exercise its voting rights regarding the items stated in the proposed agenda included in the notice of the general meeting. "Yes" means that the Shareholder votes according to the proposal stated in the notice of the general meeting and "No" means that the Shareholder votes no to the proposal stated in the notice of the general meeting. If the Shareholder has marked neither option on a specific item, the Shareholder will be considered as to have abstained from exercising its voting right on that specific item. The Shareholder cannot condition the vote or provide any other instructions to Heimstaden through this postal vote form. If that were to happen, the postal vote is invalid.

The postal vote may be revoked by a notice to Heimstaden at the above stated address. If a Shareholder who voted by postal voting attend the general meeting in person or by proxy, the postal vote will lapse.

Please see the notice of the general meeting on the website of Heimstaden for complete proposals of resolutions.

Reply form for postal voting

Name of the Shareholder: \_\_\_\_\_

Personal or corporate identity number: \_\_\_\_\_

for the items of resolutions at the general meeting of Heimstaden on Thursday 8 April 2021 at 10:00 a.m. CET.

Item of resolution	Yes	No
2. Election of chairman of the meeting.		
3. Preparation and approval of the voting list.		
4. Election of persons to verify the minutes of the meeting.		
5. Approval of the agenda.		
6. Determination of whether the meeting has been duly convened.		
8. Resolution in respect of adoption of the profit and loss account and the balance sheet and the consolidated profit and loss account and the consolidated balance sheet.		
9. Resolution in respect of allocation of the company's result in accordance with the adopted balance sheet and adopted consolidated balance sheet for the group.		
10. Resolution on discharge from liability of the members of the board of directors and the CEO for the period that the accounts encompass.		
a) The chairman of the board Ivar Tollefsen.		
b) Member of the board of directors John Giverholt.		
c) Member of the board of directors and CEO Patrik Hall.		
d) Member of the board of directors Magnus Nordholm.		
11. Determination of fees to the members of the board of directors and the auditor.		
12. Resolution on the number of members of the board of directors and any deputy members of the board of directors.		
13. Election of members of the board of directors and any deputy members of the board of directors.		
a) Re-election of member of the board of directors Ivar Tollefsen.		
b) Re-election of member of the board of directors John Giverholt.		
c) Election of member of the board of directors Fredrik Reinfeldt.		
d) Election of member of the board of directors Vibeke Krag.		
14. Resolution on the numbers of auditors.		
15. Election of auditors.		
16. Resolution on amending the articles of association, share split, and authorisation for the board to decide on new issue of shares, encompassing:*		
a) Amendment of the articles of association.		
b) Share split.		

c) Authorisation for the board to decide on new issue of shares.

\* It is proposed that the proposals pursuant to items 16a)–16c) shall be conditional upon each other and be adopted as one single resolution.