

POWER OF ATTORNEY

The undersigned shareholder hereby appoints the proxy holder stated below (or whomever he or she may appoint) to vote for all my/our shares at the Extraordinary General Meeting of Hilbert Group AB (publ), organisation no. 559105-2948, on March 6, 2023.

Proxy holder

Proxy holder's name	Proxy holder's personal identity number
Proxy holder's address	
Postal code and city	Proxy holder's phone number

Signature by the shareholder

Shareholder's name	Personal identity number/organisation number
Place and date	Phone number
Shareholder's signature*	

* If issued by a legal entity the power of attorney must be signed by authorized representative(s) and be accompanied by a registration certificate, or a corresponding document.