**POWER OF ATTORNEY**

The Grantor of this power of attorney hereby grants the Holder the right to represent the

Grantor at the annual general meeting in CTV Properties AB (publ), reg. No. 559080-8811, to be held on May 30, 2022 and to vote for the Grantor’s interests as the Holder deems appropriate.

# HOLDER

|  |  |
| --- | --- |
| Holder’s name: | Per.number: |
| Address: |  |
| Postcode and city: |  |
| Telephone number: |  |

# GRANTOR

|  |  |
| --- | --- |
| Grantor’s name: | Per.number/reg. No.: |
| Telephone number: |  |
| Place and date : |  |
| Grantor’s signature: |  |
| Printed name: |  |

The power of attorney should be sent to CTV Properties AB (publ) in advance of the meeting. If the shareholder is a legal entity, a certified copy of the registration certificate shall be attached. The certificate of registration shall be no older than one year.

The power of attorney should be presented at the meeting together with relevant documents.

# Address: CTV Properties AB (publ), c/o Catella AB, Box 5894, Birger Jarlsgatan 6, 102 40 Stockholm