**REGISTRATION AND POSTAL VOTING FORM**

Through postal voting according to § 22 of Act (2022:121) on temporary exemptions to facilitate company- and association meetings (*lagen om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor*).

**The form must be at the disposal of CTV Properties AB (publ) no later than 19 December 2022.**

The shareholder below registers and hereby exercises his right to vote for all of the shareholder's shares in CTV Properties AB (publ), reg. no. 559080-8811, at the company's extraordinary general meeting on 20 December 2022. The right to vote is exercised in the manner shown by marked answer options below.

|  |  |
| --- | --- |
| **Shareholder** | **Personal ID/Registration number** |
|  |  |

**Declaration (if the signatory represent the shareholder by proxy):**

The undersigned declares on his honor and conscience that the attached power of attorney, where applicable, corresponds to the original and has not been revoked.

|  |
| --- |
| **Place and date** |
|  |
| **Signature** |
|  |
| **Name Clarification** |
|  |
| **Phone number** | **E-mail** |
|  |  |

**Instructions:**

* Fill in all the information above.
* Mark selected answer options below.
* Print, sign and send the original form via email to iiro.nurkkala@catella.fi or via letter to CTV Properties AB (publ), c/o Catella AB, BOX 5894, Birger Jarlsgatan 6, 102 40 Stockholm. (note the letter with ”CTV – Poströstning”). The completed and signed form must be received by CTV Properties AB (publ) no later than the 19 December 2022.
* If the shareholder is a physical person who personally votes in advance, it is the shareholder himself who must sign the Signature above. If the postal vote is cast by a proxy for a shareholder, it is the proxy that must sign. If the postal vote is cast by a deputy for a legal entity, it is the deputy who must sign.
* If the shareholder votes in advance by proxy, a power of attorney must be attached to the form. If the shareholder is a legal entity, a certificate of registration or other authorization document must be attached to the form.
* **Please note that a shareholder who has his shares registered a nominee shareholder must first re-register the shares in his own name in order to vote.** Instructions on this can be found in the notice to the meeting.
* **Note that the right to vote only accrues to shareholders who are entered** **in the share register kept by Euroclear Sweden AB regarding the conditions on 12 December 2022, and who register no later than the 19 December 2022 by having cast their postal vote according to the instructions in the notice to the meeting. Please note that registration for the meeting can only be done by postal voting.**

The shareholder cannot leave instructions other than to mark one of the given answer options below at each point in the form. If the shareholder wishes to abstain from voting on any matter, please refrain from marking an option. If the shareholder has provided the form with special instructions or conditions, or changed or made additions in printed text, the vote is invalid in its entirety. Only one form per shareholder will be considered. If more than one form is submitted, only the most recently received form will be considered. Incomplete or incorrectly completed forms may be disregarded.

The notice and associated documents are kept available on the company’s website, <https://www.catella.com/en/ctv-properties>.

**Processing of personal data**

For further information on the processing of personal data in connection with the Extraordinary General Meeting, see general privacy policy for general meetings
<https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf>

**Extraordinary General Meeting in CTV Properties AB (publ), reg.no 559080-8811 on December 20 2022**

The answer options below refer to the proposals stated in the notice to the general meeting which are provided on the company’s website, <https://www.catella.com/en/ctv-properties>.

The prepared voting register under point 3 below is the voting register prepared by the company, based on the general meeting share register, valid registrations for the meeting and postal votes received.

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| --- |
| **2. Election of Jan Koskela as chairman of the meeting, or in the event of his impediment, the person the board proposes instead.** Yes ☐ No ☐ |
| **3. Preparation and approval of the voting register** Yes ☐ No ☐ |
| **4. Approval of the agenda**  Yes ☐ No ☐ |
| **5. Determination of whether the meeting has been duly convened** Yes ☐ No ☐ |
| **6. Election of Johanna Bjärnemyr and Mathias de Maré to attest the minutes of the meeting, or in case of impediment of any of these, the person the board proposes instead** Yes ☐ No ☐ |
| **7. Resolution on reduction of the statutory reserve** Yes ☐ No ☐ |
| **The shareholder wants decisions under one or more points in the form above to be submitted to a further general meeting**(To be filled in only if the shareholder has such a request) Enter points or use numbers: |