

## POWER OF ATTORNEY

For

.....  
(Name of proxy)

.....  
(Proxy's personal identity number)

.....  
(Proxy's address)

.....  
(Proxy's phone number daytime)

.....  
(Proxy's postal code)

.....  
(Proxy's city)

to represent all shares that I/we hold in Promore Pharma AB, at the annual general meeting on 21 May 2019.

.....  
(Place)

.....  
(Date)

.....  
(Shareholder's name)

.....  
(Signature)

.....  
(Clarification of signature)

.....  
(Shareholder's personal identity number or registration number)

.....  
(Shareholder's phone number daytime)

---

Please send the original power of attorney and, if the power of attorney is issued by a legal person, a certified copy of a certificate of registration well before the annual general meeting to:  
Promore Pharma AB, Karolinska Institutet Science Park, Fogdevreten 2, SE-171 65 Solna, Sweden.

Observe that the notice to attend the annual general meeting must be carried out in the way evident from the notice even if the shareholder wishes to attend through a proxy.