



**PROXY**

Signed shareholder in Oasmia Pharmaceutical AB (publ) ("Oasmia"), hereby authorize

\_\_\_\_\_  
Name of Agent

\_\_\_\_\_  
Phone number, day

\_\_\_\_\_  
Postal address

\_\_\_\_\_  
ZIP code and city

to represent and vote for the complete number of shares owned by the shareholder at the Oasmia Extraordinary General Meeting held on November 21 2016 and also utilize all therein concerned powers at the Extraordinary General Meeting

\_\_\_\_\_  
City and date

\_\_\_\_\_  
Shareholder's signature/authorized signatories

\_\_\_\_\_  
Shareholder

\_\_\_\_\_  
Clarification of name

\_\_\_\_\_  
Shareholder's personal number or organization number

\_\_\_\_\_  
Phone number, day

Shareholders who wishes to utilized agents for voting at the Meeting must issue a signed proxy as stated above. The proxy must be brought in original to the Meeting or be sent to Oasmia Pharmaceutical AB before the Meeting.