



## PROXY

Signed shareholder in Oasmia Pharmaceutical AB (publ), reg. no. 556332-6676 ("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 March 19, 2019 and 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 written and dated proxy as stated above. The proxy must be brought in original to the Meeting or be sent to Oasmia Pharmaceutical AB (publ) before the Meeting.