



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 Annual General Meeting held on September 29 2014 and also utilize all therein concerned powers at the Annual 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.