

# Proxy

A shareholder wishing to be represented by proxy may use this proxy form. The proxy, in the original, shall be sent to Oasmias Pharmaceutical AB, Vallongatan 1, 752 28 Uppsala in due time before the Annual General Meeting.

If the proxy is issued by a legal entity, a copy of a registration certificate or the equivalent, not older than one year, evidencing the person/s authorized to sign on behalf of the legal entity, shall be attached to the proxy.

**Name of the representative:** \_\_\_\_\_

**With personal identity number**

**/date of birth:** \_\_\_\_\_

or anyone appointed by him or her, is hereby authorized to vote for all shares held by the undersigned in Oasmia Pharmaceutical AB, at the Annual General Meeting of Oasmia Pharmaceutical AB, reg. no 556332-6676 , to be held on 9 September 2020.

**Date and place:** \_\_\_\_\_

**Shareholder:** \_\_\_\_\_

(and personal identity number

/corporate registration number)

**Signature:** \_\_\_\_\_

(and printed name)

**Name/s of authorized**

**representative/s:** \_\_\_\_\_

(only if the shareholder is a legal entity)

**Address:** \_\_\_\_\_

**Daytime telephone:** \_\_\_\_\_

<p><b>Please note that a proxy form that has been submitted to the company is not valid as a notification of participation in the Annual General Meeting. Such notification must be made as specified in the notice of the Annual General Meeting.</b></p>
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