

POSTAL VOTING FORM AND NOTICE OF PARTICIPATION TO EXTRAORDINARY GENERAL MEETING ON 21 FEBRUARY 2022

Through this form, shareholders in Oasmia Pharmaceutical AB, Reg. No. 556332-6676, can submit their postal votes to the Extraordinary General Meeting on Monday, 21 February 2022. Postal voting means that the votes are sent to the company in advance. The votes will then be included under each item on the agenda at the general meeting.

The completed and signed form and, where applicable, relevant authorization documents, must be received by the company **no later than Tuesday, 15 February 2022**. The completed and signed form shall be sent by mail to Oasmia Pharmaceutical AB, Vallongatan 1, 752 28 Uppsala, Sweden, or by e-mail to info@oasmia.com.

The shareholder below hereby notifies of its participation and exercises its voting rights for all the shareholder's shares in Oasmia Pharmaceutical AB at the general meeting on 21 February 2022. The right to vote is exercised as indicated in the selected voting options below.

Shareholder's name/company name		
Number of shares in the company		
Personal identity number/Date of birth/Corporate identity number		
Telephone number	E-mail	
Printed name (if signature on behalf of a company)		Place and date
Signature		

Fill in all the information above.

If the shareholder is a natural person who votes personally, the shareholder himself must sign under "Signature" above. If the postal vote is cast by a proxy for a shareholder, the proxy must sign. If the postal vote is cast by a representative of a legal entity, the representative must sign.

Important information regarding postal voting

The shareholder may not provide the postal vote with any special instructions other than checking one of the given alternatives in each proposal in the form. If the shareholder wishes to abstain from voting on a proposal, please do not check any of the alternatives. The shareholders may request that resolutions under one or several items on the proposed agenda shall be postponed to a so-called continued general meeting. Such continued general meeting shall take place if the meeting resolves so.

If the shareholder has provided the form with special instructions or conditions, or has altered or added to the pre-printed text, the vote (i.e., the postal vote in its entirety) is invalid. Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If the same date has been provided on two forms, only the form most recently received by the company will be considered. An incomplete or wrongfully completed form, or a form from a proxy without valid authorization documentation, may be discarded without being considered.

A shareholder who exercises its voting right by postal vote does not have to notify participation at the general meeting separately, as the submitted voting form is valid as such notice. In order for the postal vote to be valid, shareholders who postal vote must be registered as of 11 February 2022 in the share register kept by Euroclear Sweden AB. Shareholders with nominee-registered shares must **register their shares in their own name so that the shareholder is registered in the share register as of 11 February 2022**. Such registration may be temporary (so called voting rights registration) and request for such registration shall be made to the nominee in accordance with the nominee's routines in such time in advance as determined by the nominee. Voting rights registrations effected no later than the second banking day following 11 February 2022 will be considered in the presentation of the share register.

Shareholders who wish to submit its postal vote through proxy must issue a written, signed and dated power of attorney. If the shareholder is a legal entity, a copy of the registration certificate or equivalent for the legal person shall be enclosed. Proxy form is provided by the company upon request and is kept available on the company's website, www.oasmia.com, and shall be enclosed to the postal voting form.

For the complete proposals for resolutions, please see the notice on the company's website, www.oasmia.com.

The completed and signed postal voting form and, where applicable, relevant authorization documents, must be sent received by the company **no later than Tuesday, 15 February 2022**. A postal vote can be withdrawn until Tuesday, 15 February 2022 by contacting the company by e-mail to info@oasmia.com or by post to Vallongatan 1, 752 28 Uppsala. If a shareholder who has submitted a postal voting form attends the general meeting in person or by proxy, the postal vote lapses.

For information on how the company processes shareholders' personal data in connection with the general meeting, please refer to the privacy policy available on Euroclear's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Extraordinary General Meeting in Oasmia Pharmaceutical AB on 21 February 2022

The options below comprise the proposals included in the notice of the general meeting, which is available on the company's website, www.oasmia.com.

Resolution		Yes	No
2	Election of Chairman of the meeting	<input type="checkbox"/>	<input type="checkbox"/>
4	Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>
6	Determination as to whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>
7	Resolution on amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
8	Resolution on approval of the Board of Directors' resolution on new issue of shares with preferential rights for existing shareholders	<input type="checkbox"/>	<input type="checkbox"/>

The shareholder wishes that the resolutions under one or several items in the form be deferred to a continued general meeting

(Completed only if the shareholder has such a wish)

State the item/items (use numbering):