## **PROXY FORM**

The proxy below, or the person appointed by the proxy, is hereby authorized to vote for all the undersigned's shares in Oasmia Pharmaceutical AB, Reg. No. 556332-6676, at the Extraordinary General Meeting in Oasmia Pharmaceutical AB on 21 February 2022.

Proxy
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Name of the proxy	Personal ID. No./date of birth
The proxy's address	
Postal address	Telephone number

## Shareholder

The shareholder's name/company name	Personal ID. No./date of birth/Reg. No.
Place and date	Telephone number
Signature (if signing for a legal entity, also clarification of signature in block letters)	

If issued by a legal entity, the proxy form must be signed by authorized representative(s) and be accompanied by a copy of the registration certificate, or a corresponding authorization document.

Note that submission of this proxy form is not valid as notice of participation at the Extraordinary General Meeting. Notice of participation at the Extraordinary General Meeting must be made in the manner stated in the notice of the Extraordinary General Meeting.