

## PROXY

The undersigned is hereby authorising the representative below, or the person he or she may appoint, to vote for all of my/our shares in Recipharm AB, Reg. No. 556498-8425, at the Extraordinary General Meeting of Recipharm AB to be held on 10<sup>th</sup> May 2016.

### REPRESENTATIVE

Name of proxy	Personal registration number
Mail address	Daytime telephone number
Postal code	City

### SIGNATURE OF SHAREHOLDER

Place	Date
Name of shareholder	Personal registration No./Corporate Registration No.
Signature of shareholder*	Printed name
Mail address of shareholder	Daytime telephone number
Postal code	City

\* If signing for a corporation, a copy of a current Certificate of Incorporation must be attached to the signed proxy.

Please note that notification of participation at the general meeting must be done in the manner specified in the notice, also if the shareholder decides to exercise voting rights by proxy.

The signed proxy (together with a copy of the Certificate of Incorporation or other equivalent documentation, if applicable) must be sent to Recipharm AB, Att. Katja Zaharova, Lagervägen 7, SE-136 50 Jordbro, Sweden, in connection with the submission of the notification to participate in at the general meeting.