**PROXY FORM ANNUAL GENERAL MEETING QUIAPEG PHARMACEUTICALS HOLDING AB**

The below proxy is hereby authorized to vote for all shares of the undersigned in QuiaPEG Pharmaceuticals Holding AB, corporate identity number 556658-0196, at the Annual General Meeting in QuiaPEG Pharmaceuticals Holding AB on 18 June 2018

**Proxy**

|  |  |
| --- | --- |
| **Name of proxy** | **Personal identity number / Birthdate**  |
| **Postal address** |
| **Postcode and place** | **Telephone number** |

**Signature of shareholder**

|  |  |
| --- | --- |
| **Shareholder’s name / firm** | **Personal identity number / Corporate identity number** |
| **Place and date** | **Telephone number** |
| **Signature** |

\* If the shareholder is a legal entity the proxy form shall be signed by authorized signatories of the legal entity. In addition current authorization documents (such as Certificate of Registration) shall be enclosed to the form.

The filled in and signed proxy form and (when necessary) current authorization documents should be sent to the company under the address QuiaPEG Pharmaceuticals Holding AB ”QuiaPEG årsstämma 2018”, Virdings Allé 32 B, 754 54 Uppsala, in good time prior to the General Meeting

**Observe that the notice to attend the Annual General Meeting must be done in the way evident from the summon even though the shareholder wishes to attend through proxy.**