

## PROXY

The undersigned shareholder of **Hansa Medical AB (publ)** hereby appoints an authorized proxy in order to exercise its rights at the general meeting of Hansa Medical AB (publ).

The proxy is valid

only at the general meeting on: \_\_\_\_\_

up and until (specify date; at the most five years from the date when the proxy was signed): \_\_\_\_\_

the proxy is not valid for the total amount of the shareholders shares, but for the following numbers of shares: \_\_\_\_\_

### Proxy

Name:	Personal identity number:
Address:	Telephone number (daytime):

### Shareholder

Name:	Personal identification number/corporate registration number:
Address:	Telephone number (daytime):
Place and date:	
The shareholder/the shareholders authorized signature:	
Clarification of signature:	

Please observe that if the shareholder is a legal entity, the authorized signatory shall sign the proxy and authorisation documents shall be enclosed.