

Power of Attorney

for the annual shareholders' meeting in Polygiene AB (Reg. No. 556692-4287),
Wednesday 17 May 2017 at 3.00 pm.

Name of proxy

Personal identity number

Street address

Postal code and address

Telephone number during office hours

The proxy will also be representing own shares at the meeting.

Please noted that the Power of Attorney has to be dated and signed

Date

Name of the individual/entity granting the Power of Attorney

Personal identity number / Reg. No. of the individual/entity granting the Power of Attorney

Signature of person granting the Power of Attorney (In case signing for a company, a document evidencing authorization to sign must be enclosed)

Clarification of signature