

**Power of Attorney**

for the annual shareholders' meeting in Polygiene AB (Reg. No. 556692-4287),  
Wednesday 11 May 2016 at 4.00 pm.

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Name of proxy

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Personal identity number

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Street address

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Postal code and address

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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*

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Date

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Name of the individual/entity granting the Power of Attorney

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

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

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Clarification of signature