# power of attorney

The following representative is hereby authorised to, at the Annual General Meeting of the shareholders of Moberg Pharma AB (publ), reg. no. 556697-7426 (the “**Company**”) on Tuesday 18 May 2021, represent all of mine/our shares in Moberg Pharma AB (publ).

# Proxy

|  |  |
| --- | --- |
| Name of proxy: | Personal ID no/Date of birth: |
| Address: | |
| Postal code, city and country: | |
| Phone number daytime (including area code): | |

# SHAREHOLDER’S SIGNATURE

|  |  |
| --- | --- |
| Name of shareholder: | Personal ID no/Date of birth/ Reg.no: |
| Phone number daytime (including area code): | |
| Place and date: | |
| Shareholder’s signature: | |
| Clarification of signature (only if signed by authorised representative of legal entity): | |

If issued by a legal entity, the power of attorney must be accompanied by authorisation documents (registration certificate or other documents evidencing the authority of the signatory).

The power of attorney shall be dated and signed in order to be valid.

The power of attorney, registration certificate or other authorisation documents (if applicable) and the mail voting form should be sent to: Moberg Pharma AB (publ), Att: Malin Nilsson, Gustavslundsvägen 42, 5th floor, SE-167 51 Bromma, Sweden. Mark the envelope with “Annual General Meeting 2021”. A completed and signed form may also be submitted electronically and shall in such a case either be submitted by sending the completed form by e-mail to malin.nilsson@mobergpharma.se. The mail voting form, the power of attorney and any other authorisation documents must be received by the Company Monday, 17 May 2021, at the latest.

Please note that a submitted power of attorney form is not valid as a notice of participation in the General Meeting. The mail voting form is available on the Company’s website, www.mobergpharma.com, and at the Company’s offices.