# power of attorney

The following representative is hereby authorised to, at the Extraordinary General Meeting of the shareholders of Moberg Pharma AB (publ), reg. no. 556697-7426 (the “**Company**”) on Tuesday 1 December 2020, 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) c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden. Mark the envelope with “Extraordinary General Meeting 2020”. 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 [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com), or by verification with BankID in accordance with the instructions on <https://anmalan.vpc.se/euroclearproxy>. The mail voting form, the power of attorney and any other authorisation documents must be received by Euroclear Sweden AB by Monday, 30 November 2020, 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.