



## Proxy Form

I hereby authorize the proxy named below to exercise my rights at the Annual General Meeting of Genovis AB (publ) at 5:00 p.m. on Thursday, May 12, 2016 at Scheelevägen 2 in Lund, Sweden.

### Proxy

Name of proxy:

Personal ID number:

Mailing address:

Postal code and city:

Telephone, day:

Signature of shareholder:

*Please note that the proxy must be dated and signed*

Date

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Shareholder's signature

(If signing for a company, an up-to-date registration certificate must be attached)

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Name printed

**Please note that shareholders must notify the Company of their intention to participate at the Annual General Meeting, even if the shareholder wishes to vote through a proxy.**