

Proxy

The below representative is hereby authorized to represent me/us at the Annual General Meeting of Ortivus AB (publ), 556259-1205, May 5 2008, and on that occasion exercise my/our voting right related to all my/our shares in said company.

Representative

Name of the representative:	Personal identification no:
Street adress:	
Zip code, city:	
Phone number (incl area code):	

Shareholder signature

Name of shareholder:	Personal identification no/organization no:
Phone number (incl area code):	
Place, date	
Shareholder signature:	
Clarification of signature:	

A proxy issued by a legal entity must include authorization documents (certificate of incorporation or similar that certifies the authority of the person authorized to sign for the company). The proxy shall be dated, signed and in original. To facilitate the registration process at the meeting, the proxy in original including any authorization documents should be sent to the company in good time before the Annual General Meeting.

Please note that notification regarding attendance at the Annual General Meeting must be made in accordance with the Notice to attend irrespective of if the shareholder is represented by proxy or not.