

Proxy Form for General Meeting

The undersigned hereby appoints the proxy stated below, or whomever he or she may appoint, to vote on my/our behalf for my/our shares in Karolinska Development AB (publ), 556707-5048 at General Meeting in Karolinska Development AB (publ).

This proxy covers:

- ☐ all of the undersigned's shares in Karolinska Development AB
☐ only the following number of shares in Karolinska Development AB:

Proxy

Name of the proxy	Personal identity number/Date of birth
Address	
Postal code and city	Telephone number

Signature by shareholder

Name of the shareholder	Personal identity number/Date of birth/CIN
Place and date	Telephone number
Signature (*)	

(*)Where the shareholder is a legal person, clarification of signature shall be set out next to the signature and an up to date certificate of incorporation or similar document evidencing the signatory's right to sign for the shareholder shall be enclosed to the completed proxy form.

A proxy may be valid for up to five years from issuance and must be dated and signed in order to be valid.

This proxy is valid:

- ☐ for the extraordinary general meeting on 4 December 2014 ☐ 1 year ☐ 5 years

Please note that a shareholder shall give the company notice of attendance (as set out in the notice convening the General Meeting) even if the shareholder intends to exercise his or her voting rights through a proxy. The original copy of the completed proxy form (together with any enclosures) should be sent to the company together with the notice of attendance or be handed over at the General Meeting.

