

# POWER OF ATTORNEY

in accordance with Chapter 7 Section 54 (a) of the Swedish Companies Act

The proxy named below is hereby authorised to represent and vote for all my/our shares in GHP Specialty Care AB (publ), Reg. No. 556757-1103, at the Annual General Meeting on 25 April 2018.

## Proxy

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

## Shareholder's signature

Name of shareholder	Personal identity number/Date of birth/Corporate registration number
City and date	Telephone number
Shareholder's/Authorised company signatory's signature *	Print name

\* Please note that if the shareholder is a legal entity, the power of attorney must be signed by an authorised company signatory and an up-to-date certificate of registration shall be enclosed with the power of attorney.

The original of this power of attorney, and when applicable the certificate of registration, should be sent well in advance of the Annual General Meeting to GHP Specialty Care AB (publ), Södra Hamngatan 45, 411 06 Göteborg, Sweden, together with notice of attendance.

Please note that notice of attendance must be given in accordance with the notice convening the Annual General Meeting even if shareholders wish to exercise their voting rights at the Annual General Meeting by power of attorney. The company's receipt of the power of attorney is not considered as notice to attend the Annual General Meeting.