

POWER OF ATTORNEY

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

I, being a shareholder of GHP Specialty Care AB (publ), Reg. No. 556757-1103, hereby appoint the proxy stated below, or whomever he or she may appoint, to vote on my behalf for all my shares in GHP Specialty Care AB (publ) at the Annual General Meeting of GHP Specialty Care AB (publ) on 27 April 2016.

Proxy

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

Signature by the shareholder

Name of the shareholder	Personal identity number/Date of birth/Corporate registration number
Place and date	Telephone number
Signature *	

* If signing for a company, an up to date certificate of incorporation shall be enclosed to the completed power of attorney.

Please note that a shareholder shall give the company notice of attendance – as set out in the notice convening the Meeting – even if the shareholder intends to exercise his or her voting rights through a proxy.

The completed power of attorney (with any enclosures) should be sent to GHP Specialty Care AB (publ), Södra Hamngatan 45, 411 06 Göteborg, Sweden, together with the notice of attendance. For the avoidance of doubt, if the shareholder does *not* intend to exercise his or her voting rights through a proxy, the power of attorney does not have to be sent to the company.