

Please note that this is a translation for information purposes only – in the event of any deviations between the English and Swedish version, the Swedish version shall prevail.

VOTING FORM FOR POSTAL VOTING

In accordance with the Swedish Act (2020:198) on temporary exceptions to facilitate the execution of general meetings of companies and other associations, the Board of Directors of GHP Specialty Care AB (publ), corporate identity number 556757-1103 (the “**Company**”), has decided that the shareholders are to be able to exercise their voting rights by post prior to the Annual General Meeting.

The undersigned shareholder is hereby exercising their voting rights for all shares that the shareholder holds in the Company at the Annual General Meeting on 23 April 2020 in the way set out in Schedule A.

Schedule A sets out how the shareholders votes in the matters set out in the proposed agenda in the notice to the Annual General Meeting. The shareholder cannot give any instructions other than by marking one of the boxes stated for each item in the form. If the shareholder has added special instructions or conditions in the form, or amended or added to the pre-printed text, the vote will be invalid. If the shareholder wishes to abstain from voting on an item, do not mark any box for such item.

Please refer to notice on the Company’s webpage for the complete proposed resolutions. In the event of any deviations between this form and the notice, the notice to the Annual General Meeting shall prevail.

Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. An incomplete or wrongfully completed form may be discarded without being considered.

The form can be withdrawn by contacting the Company in writing on the address set out below up to and including 22 April 2020 at 12 pm. If the shareholder is present (in person or by proxy) at the Annual General Meeting, the voting form will not be counted since it is assumed that the shareholder will exercise their rights while attending the meeting.

Please note that the shareholder must give notice of intent to participate at the Annual General Meeting and, if applicable, temporarily enter the shares held via bank or other nominee in their own name (as stated in the notice of the Annual General Meeting) even if the shareholder intends to carry out their voting rights by postal voting.

The completed and signed form and any documents of authority, if applicable, shall in due time be sent to the Company by mail to GHP Specialty Care AB (publ), Södra Hamngatan 45, 411 06 Göteborg or by e-mail to arsstamma@ghp.se. The voting form shall have reached the Company no later than 22 April 2020 at 12 pm.

For information on how personal data is processed in connection with the Annual General Meeting, please refer to the privacy policy that is available on Euroclear’s [website](#) (in Swedish)

For questions, please contact: Philip Delborn, by telephone +46 70-212 52 64 or by e-mail philip.delborn@ghp.se.

Shareholders name/corporate name	Corp. reg.no./Pers. id.no.
E-mail address	Phone number
Date and place	
Signature	Printed name

SCHEDULE A – VOTING INSTRUCTIONS

Name of the shareholder:	Pers. id.no or corp.reg.no
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The votes below are cast by the shareholder above, for the resolutions at the Annual General Meeting on 23 April 2020 in GHP Specialty Care AB (publ), corporate identity number 556757-1103, according to the proposed resolutions in the notice of the Annual General Meeting.

ITEM ON THE PROPOSED AGENDA		
2. Election of Chairman of the meeting	Yes <input type="checkbox"/>	No <input type="checkbox"/>
4. Approval of the agenda	Yes <input type="checkbox"/>	No <input type="checkbox"/>
6. Determination as to whether the meeting has been properly convened	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9a. Resolutions on adoption of the Profit and Loss Accounts and the Balance Sheet as well as the Consolidated Profit and Loss Accounts and the Consolidated Balance Sheet	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9b. Resolutions on treatment of the Company's unappropriated profits in accordance with the adopted Balance Sheet	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9c. Resolutions on discharging the members of the Board and the CEO from liability		
Carsten Browall (Chairman of the Board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Bo Wahlström (member of the Board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Mikael Olsson (member of the Board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Johan Wachtmeister (member of the Board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Elisabeth Hansson (member of the Board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Dag Andersson (member of the Board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Daniel Öhman (CEO)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10. Determination of the number of members of the Board and deputy members of the Board	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. Determination of fees to the members of the Board and the Auditor		
Fees to the members of the Board	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Fees to the Auditor	Yes <input type="checkbox"/>	No <input type="checkbox"/>
12. Election of the Board of Directors and Auditor		
Re-election of Carsten Browall as member of the Board	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Bo Wahlström as member of the Board	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Mikael Olsson as member of the Board	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Johan Wachtmeister as member of the Board	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Elisabeth Hansson as member of the Board	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Dag Andersson as member of the Board	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Re-election of Carsten Browall as Chairman of the Board	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Ernst & Young AB with Mikael Sjölander as auditor in charge	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13. The Board's proposal for changes in Articles of Association	Yes <input type="checkbox"/>	No <input type="checkbox"/>
14. The Board's proposal for changing the Company name	Yes <input type="checkbox"/>	No <input type="checkbox"/>
15. The Board's proposal for a resolution authorising the Board to issue shares	Yes <input type="checkbox"/>	No <input type="checkbox"/>
16. The Board's proposal for a resolution to adopt incentive programme 2020/2023 through		
a) the issue of warrants to the subsidiary Global Health Partner Swe AB	Yes <input type="checkbox"/>	No <input type="checkbox"/>
b) approval of transferring the warrants to the Group's senior management	Yes <input type="checkbox"/>	No <input type="checkbox"/>
17. The Board's proposal for resolutions approving the following related party transactions, pursuant to chapter 16 of the Swedish Companies Act, in		
a) GHP Spine Center Göteborg AB	Yes <input type="checkbox"/>	No <input type="checkbox"/>
b) GHP Ortho Center Storängsbotten AB	Yes <input type="checkbox"/>	No <input type="checkbox"/>
18. The Board's proposal for a resolution concerning guidelines for remuneration and other conditions of employment for senior executives	Yes <input type="checkbox"/>	No <input type="checkbox"/>
19. Proposal for a resolution on principles for the appointment of the Election Committee for the Annual General Meeting of 2021 and instructions to the Election Committee.	Yes <input type="checkbox"/>	No <input type="checkbox"/>