

Proxy

For

.....
(State the name, personal identification number or equivalent of the proxy)

.....

.....

.....
(State the address, postal code, city and telephone number of the proxy)

to represent all of the shares in the company held by the shareholder set forth below at the Annual General Meeting of Bactiguard Holding AB (publ) to be held on Thursday, 21 May 2015.

.....
(City and date)

.....
(Shareholder's signature. If a company, state the company name)

.....
(The shareholder's name printed; please use block letters. If a company, state the name of the company signatory)

.....

.....
(State the shareholder's personal identification number or company registration number or the equivalent and the shareholder's address)

.....
(State the shareholder's telephone number)

An original of the proxy as well as any authorization documentation (for example company certificate of registration) should be sent to Bactiguard Holding AB (publ) "AGM 2015", c/o Euroclear Sweden, Box 191, 101 23 Stockholm in ample time prior to the Annual General Meeting.