

PROXY FORM

In accordance with chapter 7 section 54 a of the Swedish Companies Act

The below stated proxy, or anyone appointed by him or her, is hereby authorized to vote for all shares held by the undersigned in ExpreS2ion Biotech Holding AB (publ), 559033-3729, at the annual shareholders' meeting in ExpreS2ion Biotech Holding AB (publ), on 23 May 2019.

Proxy

Name of the proxy	Personal identity number/Date of birth
Address	
Post code and city	Phone number

Signature by the shareholder

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

* If signing for a company, a clarification of signature shall be included above by the signature and an up to date certificate of incorporation shall be enclosed to the completed proxy form.

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 proxy form (with any enclosures) should be sent to ExpreS2ion Biotech Holding AB, c/o Mazars SET, Terminalgatan 1, 252 78 Helsingborg, 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 proxy form does not have to be sent to the company.