**FULLMAKTSFORMULÄR**

***POWER OF ATTORNEY FORM***

# Härmed befullmäktigas nedanstående ombud, eller den han eller hon sätter i sitt ställe, att rösta för samtliga undertecknads aktier i Kancera AB (publ), 556806- 8851, vid årsstämman 2019 i Kancera AB måndagen den 27 maj 2019.

The shareholder stated below hereby grants the proxy stated below the right to represent and vote for the shareholder’s entire shareholding in Kancera AB, reg. no. 556806-8851, at the annual shareholders’ meeting on Monday, May 27th, 2019

**Ombud/*Proxy:***

|  |  |
| --- | --- |
| Ombudets namn/*Name of the proxy:* | Personnummer/*Personal identification number:* |
| Utdelningsadress/*Postal adress:*  c/o Kancera AB, Banvaktsvägen 22 | |
| Postnummer och postort/*Postcode and city* | Telefonnummer/*Telephone number:* |

**Underskrift av aktieägaren/*Signature by the shareholder:***

|  |  |
| --- | --- |
| Aktieägarens namn/*Name of the share- holder* | Personnummer, organisationsnummer/ *Personal identification number or corporate registration number:* |
| Ort och datum/*Place and date:* | Telefonnummer/*Telephone number:* |
| Namnteckning\*/*Signature\*\*:* | |

# \* Vid firmateckning skall namnförtydligande anges vid namnteckningen och aktuellt registreringsbevis (eller motsvarande) biläggas det ifyllda fullmaktsformuläret.

\*\*If issued by a legal entity, the power of attorney must be signed by an authorized representative and be accompanied by a registration certificate or other documents attesting to the authority of the signatory.

**Observera att anmälan om aktieägares deltagande vid bolagsstämman måste ske på det sätt som föreskrivs i kallelsen även om aktieägaren önskar utöva sin rösträtt genom ombud.**

Please observe that sending in this power of attorney form will not be sufficient in order to give notice of your attendance at the meeting. Shareholders who wish to attend the meeting must also give notice of their attendance in accordance with the instructions to be found [in the notice to attend](http://media.kancera.com/2018/04/Kancera_Kallelse-EGM-180420.pdf) [the shareholders’ meeting](http://media.kancera.com/2018/04/Kancera_Kallelse-EGM-180420.pdf) (in Swedish). The best way to give notice is to e-mail your name, personal identification number and number of shares to [info@kancera.com](mailto:info@kancera.com) before end of Tuesday May 21st.

**Det ifyllda fullmaktsformuläret (med eventuella bilagor) ska presenteras i original vid årsstämman.**

The original version of the power of attorney form shall also be presented at the meeting.