**FULLMAKT/POWER OF ATTORNEY**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, org. nr./pers. nr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, (”Aktieägaren”), ägare till

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, st. aktier i Lipidor AB (publ), org.nr. 556779-7500 (”Bolaget”),

befullmäktigar härmed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, pers. nr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, eller den som denne sätter i sitt ställe, att representera Aktieägaren, såvitt avser hela Aktieägarens aktieinnehav i Bolaget vid årsstämma som avhålls den 20 juni 2019 (”Stämman”) och att oinskränkt rösta vid Stämman för Aktieägarens räkning.

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, reg. no./personal. no. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, (the “Shareholder”), owner of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, shares in* Lipidor *AB (publ), reg. no. 556779-7500 (the “Company”), does hereby authorize \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, pers. no.*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, *or anyone appointed by him or her, to represent the Shareholder, as regards the Shareholder’s entire shareholding in the Company at the annual general meeting to be held on 20 June 2019 (the “AGM”), and to vote, in his or her sole discretion, on behalf of the Shareholder at the AGM.*

Datum: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

*Date*

Plats: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

*Place*

Underskrift: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

*Signature*

Namnförtydligande: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, *Clarification of name:*

Legitimation skall medtas för uppvisande vid inregistrering till Stämman. *Identification shall be available for inspection upon registration to attend the AGM.*