

## **PROXY FORM**

## in accordance with Chapter 7 Section 54 (a) of the Swedish Companies Act

I, being a shareholder of Medivir AB (publ), Reg. No. 556238-4361, hereby appoint the proxy stated below, or whomever he or she may appoint, to vote on my behalf for all my shares in Medivir AB (publ) at the annual general meeting of Medivir AB (publ) on Tuesday 3 May 2016.

| Proxy                        |  |
|------------------------------|--|
| Name of the proxy            | Personal identity number/Date of birth                     |
| Address                      |  |
| Postal code and city         | Telephone number   |
| Signature by the shareholder |  |
| Name of the shareholder      | Personal identity number/Date of birth/Registration number |
| Place and date               | Telephone number   |
| Signature*                   |  |

\* If signing for a company, 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 Medivir AB (publ), Blasieholmsgatan 2, 111 48 Stockholm, Sweden, 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.