

PROXY

This proxy form is provided by BioPhausia AB (publ) in accordance with the Swedish Companies Act, Chapter 7 Section 54a, for purposes of the Extraordinary General Meeting August 4, 2008. Shareholders who wish to be represented by a proxy may use this proxy form. The proxy is requested to submit the proxy form in original to BioPhausia well before the meeting. If the proxy is issued by a legal entity, a certificate of registration or corresponding documents of authorization must be attached. The proxy is only valid for a period not exceeding one year from the date of issuance.

Proxy holders name: _____

Proxy holders personal
identity no./date of birth: _____

or anyone appointed by the proxy holder, is hereby authorised to represent and vote for me and all of my shares in BioPhausia AB (publ) org. no. 556485-0153, at the Extraordinary General Meeting of BioPhausia on august 4, 2008.

Date: _____

Shareholder: _____

Signature(-s) by authorised representative(-s) of the shareholder:

Clarification of signature(-s): _____

Personal identity no.: _____

Daytime phone no.: _____