

POWER OF ATTORNEY

The below mentioned proxy is hereby authorised to represent and vote for all of the undersigned shareholder's shares in Bio-Works Technologies AB (publ), reg. no 556935-3559, at the extraordinary general meeting of Bio-Works Technologies on 12 June 2019.

Proxy

Proxy holders name	Social security number / Date of birth
Address	
Zip code and city	Phone number

Shareholders signature

Name of shareholder	Social security number / Date of birth / Corporate identity number
City and date	Phone number
Shareholders signature*	

* In the case of a company signature, a clarification of signature must be stated by the signature and a current certificate of registration shall be attached to the completed proxy form.

Please note that a notice of attendance must be made in accordance with the notice convening the extraordinary general meeting, even if the shareholder wishes to exercise its voting rights at the extraordinary general meeting by proxy.

The proxy form (with eventual attachments) should be sent to Bio-Works Technologies AB, Virdings Allé 18, 754 50 Uppsala together with the notification of attendance. If the shareholder *doesn't* wish to exercise his or her voting rights through a proxy, the proxy form mustn't be submitted.

Processing of personal data

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