

Proxy

For
(Name of proxy holder) (Personal identity number)

.....
(Address) (Phone number during business hours)

.....
(Zip code) (Postal address)

to exercise all my/our rights at the Annual General Meeting (AGM) in Opus Prodox AB (publ)
on the 25th of May, 2011.

.....
(City and country) (Date)

.....
(Signature of shareholder)

.....
(Full name in printed form)

.....
(Personal identity or corporate identity number) (Phone number during business hours)

The Power of Attorney, in original, with a certificate of incorporation if the shareholder is a legal entity, shall be sent to Opus Prodox AB, "AGM 2011", Bäckstensgatan 11C, SE-431 49 Mölndal, Sweden, in well advance to the Annual General Meeting.

Please note that a separate notification regarding the shareholder's attendance at the AGM must be made if even if the shareholder wishes to exercise his/her voting right at the AGM by proxy. Sending in this proxy form will not be valid as notification of attendance at the AGM.