

## POWER OF ATTORNEY

to represent and vote for my shares at the Annual General Meeting in Enzymatica AB (publ) to be held on Wednesday 25 May 2016 (*kindly note that the power of attorney must be dated and signed*)

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Representative's name

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Personal identity number

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Telephone number during office hours

The representative will also be representing own shares at the Annual General Meeting.

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Name of person/company granting the power of attorney  
(*In case signing for a company, a document evidencing authorization to sign must be enclosed*)

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Personal identity number/Corporate identity number

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Date

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Place

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Signature

In order to facilitate entry at the Annual General Meeting, a copy of the power of attorney including documents evidencing authorization should be sent to the Company together with notice of participation (address Enzymatica AB (publ), att: EGM, Ideon Science Park, 223 70 Lund, or by e-mail [carl-johan.wachtmeister@enzymatica.com](mailto:carl-johan.wachtmeister@enzymatica.com)). The original power of attorney including documents evidencing authorization must be presented at the meeting.