

POWER OF ATTORNEY

to represent and vote for my shares at the annual general meeting in Enzymatica AB (publ) to be held on Tuesday 7 May 2019 (*kindly note that the power of attorney must be dated and signed*)

Representative's name

Personal identity number

Telephone number during office hours

The representative will also be representing own shares at the annual general meeting.

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

Personal identity number/Corporate identity number

Date

Place

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 to Enzymatica AB (publ), att: AGM, Ideon Science Park, 223 70 Lund, or by e-mail louise.forssell@enzymatica.com. The original power of attorney including documents evidencing authorization must be presented at the meeting.