## **Power of Attorney**

The below attorney is hereby authorised to represent me/us at the annual general meeting in OrganoClick AB (publ), 556704-6908, at 4:00 p.m. on 28 June 2016 and vote for all my/our shares held in the above mentioned company.

## **Attorney**

Name of attorney:	Personal ID-number:
Adress:	
Zip code and city:	
Telephone number (incl. area code):	
Shareholder	
Name of shareholder:	Personal/corporate ID-number:
	Personal/corporate ID-number:
	Personal/corporate ID-number:
	Personal/corporate ID-number:
Name of shareholder:	Personal/corporate ID-number:
Name of shareholder:	Personal/corporate ID-number:
Name of shareholder:	Personal/corporate ID-number:
Name of shareholder:  Telephone number (incl. area code):	Personal/corporate ID-number:
Name of shareholder:  Telephone number (incl. area code):	Personal/corporate ID-number:
Name of shareholder:  Telephone number (incl. area code):	Personal/corporate ID-number:
Name of shareholder:  Telephone number (incl. area code):  Place and date:	Personal/corporate ID-number:
Name of shareholder:  Telephone number (incl. area code):  Place and date:	Personal/corporate ID-number:
Name of shareholder:  Telephone number (incl. area code):  Place and date:	Personal/corporate ID-number:
Name of shareholder:  Telephone number (incl. area code):  Place and date:  Signature:	Personal/corporate ID-number:

If the power of attorney is issued by an entity, a certified copy of a current certificate of registration for that entity must be enclosed to it. The power of attorney must be dated, signed and submitted in original. To facilitate the registration at the general meeting, the power of attorney should be submitted to the company (in original and including any certificate of authority) by mail not later than 21 June 2016 to the address OrganoClick AB (publ), Linjalvägen 9, 187 66 Täby, Sweden.

Please note that shareholders must also notify the company of their intention to participate in accordance with the instructions in the notice to annual general meeting even though such shareholders shall be represented by an attorney.