

## Power of attorney

Please send the original version of this power of attorney, signed and dated, together with other authorisation documents (if necessary) to **Medicover AB, AGM 2018, c/o Euroclear Sweden, P.O. Box 191, SE-101 23 Stockholm, Sweden** in good time before the Annual General Meeting to be held on 26<sup>th</sup> of April 2018. Please also notify an intention to attend the meeting within the prescribed time and in the prescribed way (see invitation).

### Power of attorney for proxy

The following person:

Name of proxy: .....

Personal code number of proxy (if owning shares): .....

Address: .....

Daytime telephone no.: .....

is hereby authorised to represent all of my/our shares at the Annual General Meeting of Medicover AB (publ) on 26<sup>th</sup> of April 2018.

Shareholders' name/company: .....

Personal code no. /Organisation no.: .....

Daytime telephone no.: .....

Place and date (obligatory): .....

Signature of shareholder granting power of attorney (or person authorised to sign on behalf of a legal entity).

.....  
Signature

.....  
Name in block letters

If the person granting power of attorney is signing on behalf of a legal entity then an up-to-date registration certificate or similar document must be enclosed with this power of attorney as evidence of authorisation to sign on behalf of the legal entity.