

Proxy

The below mentioned representative is hereby authorized to exercise the below mentioned shareholder's right at the Annual General Meeting of Karo Bio Aktiebolag, held on April 24, 2009.

Shareholder: _____
Name and personal identity number / corporate identity number

Representative's name Personal identity number

Representative's address

Representative's phone number (daytime)

Shareholder's signature

Place Date

Shareholder's signature Clarification of signature

(Please note that if the shareholder is a legal entity, the proxy must be signed by authorized signatories and documents of authority must be attached.)

Shareholder's address

Shareholder's phone number (daytime)