

PROXY FORM

in accordance with Chapter 7 Section 54 (a) of the Swedish Companies Act

I hereby appoint the proxy stated below, or whomever he or she may appoint, to vote on my behalf for all my shares in Hansa Medical AB (publ), Reg. No. 556734-5359, at the Extraordinary General Meeting of Hansa Medical AB (publ) on 29 October 2018.

Proxy

| | |
|----------------------|--|
| Name of the proxy | Personal identity number/Date of birth |
| Address | |
| Postal code and city | Telephone number |

Signature by the shareholder

| | |
|-------------------------|--|
| Name of the shareholder | Personal identity number/Date of birth/Registration number |
| Place and date | Telephone number |
| Signature* | |

*If signing for a company, a clarification of signature shall be included above and an up to date certificate of registration (or the equivalent) shall be enclosed to the completed proxy form.

Processing of personal data

For information on how your personal data is processed, see <https://www.euroclear.com/dam/ESw/Legal/privacy-notice-boss.pdf>.

Please note that a shareholder shall give the company notice of attendance – as set out in the notice convening the meeting – even if the shareholder intends to exercise his or her voting rights through a proxy.

The completed proxy form in original (with any enclosures) should be sent to Hansa Medical AB (publ), Scheelevägen 22, SE-223 63 Lund, Sweden, together with the notice of attendance. For the avoidance of doubt, if the shareholder does *not* intend to exercise his or her voting rights through a proxy, the proxy form does not have to be sent to the company.