

## PROXY FORM

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

The undersigned hereby appoints the proxy stated below, or whomever he or she may appoint, to vote all the undersigned's shares in AB Novestra (Reg. No. 556539-7709) at the Annual General Meeting of AB Novestra on 23 April 2008.

### 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, an up to date certificate of incorporation shall be enclosed to the completed proxy form.

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 (with any enclosures) should be sent to AB Novestra, Norrlandsgatan 16, 111 43 Stockholm, 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.