

Power of Attorney

The undersigned:

Name

Company/Organisation

Who is a paid up member of Medicon Valley Alliance, an Association with Limited Liability, hereby grants the Board of Directors, represented by its Chairman, the power of attorney to vote on my/our behalf at the Ordinary General Meeting of Medicon Valley Alliance, to be held on Tuesday 22 April 2014 at 17.00.

The aforesaid power of attorney encompasses all votes pertaining to my/our membership and may be used in connection with the proposals put forward in the Convening Notice and at the Ordinary General Meeting and any proposed changes to these.

Signature

Place and date