

## Power of Attorney

The undersigned:

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*Name*

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*Company/Organisation*

Who is a paid up member of Medicon Valley Alliance, an Association with Limited Liability, hereby grants the following person:

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*Name*

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*Company/Organisation*

the power of attorney to vote on my/our behalf at the Extraordinary General Meeting of Medicon Valley Alliance, to be held on Monday 14 September 2015 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.

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*Signature*

*Place and date*