



Registration form for attendance

The undersigned wishes to attend the Extraordinary General Meeting of Biotec Pharmacon ASA, on Friday 1 February 2013 at 13:00.

I/we own _____ shares in Biotec Pharmacon ASA.

- I/we will vote for my/our shares in person
- I/we will be accompanied by an advisor
- I/we will be represented by a holder of a power of attorney, in accordance with the attached signed letter of attorney

Place and date: _____

Name (capital letters): _____

Signature: _____

Power of Attorney

I/we hereby authorize (1 cross):

- The Chairman of the Board
- _____

to attend and to vote for mine/our shares in Biotec Pharmacon ASA on the Extraordinary General Meeting in the Company on 1 February 2013. The voting will be in accordance with the instructions below. If no indication has been marked in any of the categories below, it will be regarded as a vote in favour of the proposal in the notice. The holder of the power of attorney will decide on the voting in the case that proposals are put forward in addition to or as a replacement for the proposals in the notice. The Company or the chairperson of the General Meeting cannot be held responsible for any loss that may arise as a consequence of the letter of attorney not reaching the proxy in time.

I/we own _____ shares in Biotec Pharmacon ASA.

Voting instructions for the proxy:

Item	Item	FOR	AGAINST	ABSTAIN	Decided by proxy
2	Approval of the notice of the meeting and the agenda				
3	Proposal to issue shares in a private placement				
4	Proposal to offer and issue shares in a repair offering				

Place and date: _____

Name (capital letters): _____

Signature: _____

Registration deadline: 31 January 2013, at 12:00 CET. May be sent by telefax on +47 776 48 901, or by e-mail: generalforsamling@biotec.no