

POWER OF ATTORNEY

In order to facilitate admission to the Extraordinary General Meeting, the company wish to receive the, signed power of attorney, certificate of incorporation and other authorizations no later than Friday, 18 June 2010.

Please send the documents to:

Morphic Technologies AB (publ), "Extra bolagsstämma", Tulegatan 13, 172 78 Sundbyberg, Sweden, and notify the company of your intention to attend the Extraordinary General Meeting within the prescribed time and in the prescribed manner (please see the notification to the Extraordinary General Meeting).

POWER OF ATTORNEY FOR REPRESENTATIVE

Power of attorney is herewith granted to:

Representative's name:

Representative's personal identification number (if holding shares personally):

Address:

Postal code and city:

Country:.....

Telephone number during business hours:

to represent all my/our shares at the Extraordinary General Meeting for Morhic Technologies AB (publ) on 22 June 2010.

Shareholder's name/company name:.....

Personal/corporate identification number:.....

Telephone number during business hours:.....

City and date (date must be inserted):

The grantor of this power of attorney and also the shareholder's signature (signature by authorized signatory where the grantor is a legal entity):

Signature

Name in block letters

Where the grantor of the power of attorney is a legal entity, a current certificate of incorporation, or similar, showing the authorized signatory's (-ies') authority, must be enclosed to the power of attorney.

PLEASE NOTE that the power of attorney can not be dated earlier than one year prior to the Extraordinary General Meeting.