

PROXY FORM

Annual General Meeting of Faron Pharmaceuticals Ltd 2020

I/We, the undersigned, being shareholder(s) of Faron Pharmaceuticals Ltd, hereby appoint the company's General Counsel Pessi Honkasalo, or his order, as our proxy to attend and vote on our behalf with all shares we hold at the Annual General Meeting of Faron Pharmaceuticals Ltd convened to be held on 18 May 2020 at 10:00 a.m. EEST.

Voting Instructions:

To direct your proxy to vote with respect to the proposed resolutions, please indicate the manner in which your proxy is to vote by checking (X) the appropriate box below. **If you do not check any boxes below, your proxy will vote for the decision proposals contained in the notice to the Annual General Meeting. When using this proxy form, a shareholder who has instructed a proxy representative to vote against a decision proposal or abstain from voting does not demand a full vote count to be carried out if required support for a decision can be determined otherwise at the meeting.**

	Resolution item	For	Against	Abstain
7.	Adoption of the financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the use of the profit shown on the balance sheet and the payment of dividend	<input type="checkbox"/>		<input type="checkbox"/>
9.	Resolution on the discharge of the members of the Board and the CEO of the Company from liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Resolution on the remuneration of the members of the Board	<input type="checkbox"/>		<input type="checkbox"/>
11.	Resolution on the number of members of the Board	<input type="checkbox"/>		<input type="checkbox"/>
12.	Election of members of the Board	<input type="checkbox"/>		<input type="checkbox"/>
13.	Resolution on the remuneration of the auditor	<input type="checkbox"/>		<input type="checkbox"/>
14.	Election of the auditor	<input type="checkbox"/>		<input type="checkbox"/>
15.	Resolution on the amendment of the option programmes			
	15A. Amendment of the Option Plan 2015	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	15B. Amendment of the Share Option Plan 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	Authorising the Board to decide on the issuance of shares, options or other special rights entitling to shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place and date _____ / _____ 2020

Signature

Signature

Printed name of the shareholder

Printed name of the shareholder

When you have completed and signed this proxy form, please return it to Faron Pharmaceuticals Ltd, attn. Virve Nurmi, Joukahaisenkatu 6, FI-20520 Turku, Finland or by e-mail to general.meeting@faron.com on 13 May 2020 at 4:00 p.m. EEST at the latest.