

The English translation is an unofficial translation and in the event of a conflict between the English and the Swedish text versions, the Swedish text version shall prevail.

The Board of Director's proposal for the Global Health Partner (publ) AGM on April 2009 regarding mandate to the Board of Directors to issue new shares until the next AGM (item 13 on the agenda):

The Board of Directors propose that the AGM provides a mandate to the Board of Directors to issue not more than 6.400.000 shares, corresponding to approximately 9,9 percent of the share capital, deviating from the shareholders pre-emption rights, until the next AGM.

The purpose of the mandate to decide to carry out a new share issue is to give the company the possibility to acquire companies, or parts of companies, within the business carried out by Global Health Partner.

The new share issue decision may also include provisions that the issue can be a issue in kind, through set-off or to be issued in accordance with conditions in the Swedish Company Law, chapter 13, paragraph 5, first section 6.

Another reason for providing the mandate is that the Board of Directors of Global Health Partner shall be able to carry through company acquisitions more quickly than if a shareholder meeting decision would be required. It may be beneficial under certain circumstances to use the Global Health Partner share as payment.

The Board of Directors also proposes that the Board of Directors, or somebody nominated by the Board, shall be mandated to certain smaller changes of the AGM's decision if necessary to comply with certain regulations in order to register the decision at the Company Registrar.

If the mandate is fully used, this would mean a dilution of effect of approximately 9.0 percent of the share capital and votes of the company.

The decision is only valid if at least two thirds of the votes represented at the AGM have been given in favour of the proposal.

Gothenburg, March 2009

Global Health Partner AB (publ)
The Board of Directors