

PROXY FORM

The Annual General Meeting of DANSK BIOTEK will be held on Thursday, 6 May 2021, at 16.00 (CEST) as a completely electronic general meeting via Zoom and without the possibility of physical attendance.

Nomination of proxy

A scanned copy of the completed and signed proxy form must be sent by e-mail to: dd@danskbiotek.dk no later than on Wednesday, 5 May 2021, at 10:00 am (CEST).

Name and address of the Member:

PLEASE TICK ONE BOX ONLY:

I hereby give proxy to the Chairman of the Board of DANSK BIOTEK, or a substitute duly appointed by him, to attend and vote on my/our behalf at the Annual General Meeting in accordance with the below recommendations by the Board.

I hereby give proxy to:

_____ Name and address (please use block letters)

to attend and vote on my/our behalf at the Annual General Meeting.

Proxy instructions: In the table below, I have indicated how I wish the Chairman of the Board, or a substitute duly appointed by him, to vote on my behalf at the Annual General Meeting.

Agenda items (short form, please refer to the notice for the complete agenda):	FOR	AGAINST	ABSTAIN	Recommendations by the Board
a) Election of Chairman (not up for vote)				
b) Chairman's statement (not up for vote)				
c) Approval of financial result for 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
d) Determination of membership fee for 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
e) Election of Chairman of the Board (Hans Schambye)	<input type="checkbox"/>		<input type="checkbox"/>	For
f) Election of Members of the Board				
1. Alejandra Mørk (2021-2023)	<input type="checkbox"/>		<input type="checkbox"/>	For
2. Henrik Blou (2021-2023)	<input type="checkbox"/>		<input type="checkbox"/>	For
3. Søren Møller (2021-2023)	<input type="checkbox"/>		<input type="checkbox"/>	For
4. Lone Dybdal Nilsson (2021-2023)	<input type="checkbox"/>		<input type="checkbox"/>	For
5. Mai-Britt Zocca (continues - not up for vote)				
6. Adam Steensberg (continues - not up for vote)				
7. Anders Hinsby (continues - not up for vote)				
g) Election of Auditor (EY)	<input type="checkbox"/>		<input type="checkbox"/>	For
h) Discussion of proposals (not up for vote)				
i) Any other business (not up for vote)				

Date

Signature