22 April 2021 (Plesner)

**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](mailto:dd@danskbiotek.dk) no later than on Wednesday, 5 May 2021, at 10:00 am (CEST).

Name and address of the Member:

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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 | Recommen-dations by the Board |
| 1. Election of Chairman (not up for vote) |  |  |  |  |
| 1. Chairman's statement (not up for vote) |  |  |  |  |
| 1. Approval of financial result for 2020 | 🞎 | 🞎 | 🞎 | For |
| 1. Determination of membership fee for 2021 | 🞎 | 🞎 | 🞎 | For |
| 1. Election of Chairman of the Board (Hans Schambye) | 🞎 |  | 🞎 | For |
| 1. Election of Members of the Board |  |  |  |  |
| * 1. Alejandra Mørk (2021-2023) | 🞎 |  | 🞎 | For |
| * 1. Henrik Blou (2021-2023) | 🞎 |  | 🞎 | For |
| * 1. Søren Møller (2021-2023) | 🞎 |  | 🞎 | For |
| * 1. Lone Dybdal Nilsson (2021-2023) | 🞎 |  | 🞎 | For |
| * 1. Mai-Britt Zocca (continues - not up for vote) |  |  |  |  |
| * 1. Adam Steensberg (continues - not up for vote) |  |  |  |  |
| * 1. Anders Hinsby (continues - not up for vote) |  |  |  |  |
| 1. Election of Auditor (EY) | 🞎 |  | 🞎 | For |
| 1. Discussion of proposals (not up for vote) |  |  |  |  |
| 1. Any other business (not up for vote) |  |  |  |  |

Date Signature