**PROXY FORM**

**The Extraordinary General Meeting of DANSK BIOTEK will be held on Monday, 27 June 2021, at 15.00 (CEST) by written resolutions.**

**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 Tuesday, 21 June 2022, at 10:00 (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 Extraordinary 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 Extraordinary 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 Extraordinary 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. Amendment of the articles of association | 🞎 | 🞎 | 🞎 | **For** |

Date Signature