

Annual General Meeting in Cessatech A/S

PROXY/VOTING BY CORRESPONDENCE FORM

for use at the annual general meeting in Cessatech A/S on 26 March 2021 at kl. 08:00 (CET).

Name: _____

Address: _____

(Please use CAPITAL LETTERS)

I/we hereby authorise by proxy/submit written votes (voting by correspondence) in accordance with the indications below:

Please check off field A), B), C) or D):

A) Proxy is granted to a named third party (**deadline 25 March 2021**):

Name: _____

Address: _____

(Please use CAPITAL LETTERS)

or

B) Proxy is granted to the board of directors (with a right of substitution) to vote in accordance with the board of directors' proposals as set out in the table below

(deadline 25 March 2021).

or

C) Proxy is granted to the board of directors (with a right of substitution) to vote as stated below. Please check off the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate your vote

(deadline 25 March 2021)

or

D) Written votes (voting by correspondence) are submitted as stated below. Written votes cannot be withdrawn. Please check off the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate your vote

(deadline 8 February 2021).

AGENDA - Annual General Meeting 26 March

The complete agenda is included in the notice to convene the general meeting.

AGENDA ITEMS	FOR	AGAINST	ABSTAIN	RECOMMENDATION FROM THE BOARD
1 Election of chairman of the meeting	<input type="checkbox"/>		<input type="checkbox"/>	FOR
2 Report on the activities of the company in the past financial year				
3 Presentation of the annual report with auditors' report for adoption	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4 Resolution on covering of losses in accordance with the adopted annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5 Election of members to the board of directors				
- Charlotte Videbæk	<input type="checkbox"/>		<input type="checkbox"/>	FOR
- Adam Steensberg	<input type="checkbox"/>		<input type="checkbox"/>	FOR
- Martin Olin	<input type="checkbox"/>		<input type="checkbox"/>	FOR
- Flemming Steen Jensen	<input type="checkbox"/>		<input type="checkbox"/>	FOR
- Peter Birk	<input type="checkbox"/>		<input type="checkbox"/>	FOR
- Ulla Buhl (Chairman)	<input type="checkbox"/>		<input type="checkbox"/>	FOR
6 Election of auditor	<input type="checkbox"/>		<input type="checkbox"/>	FOR
7 Proposals from the board of directors and the shareholders				
7.1 Authorization to the board of directors to host online meetings (AGM & EGM)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
7.2 Prolongation of the Authorization to cash increase the share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
8 Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

The proxy applies to all business being transacted at the annual general meeting. In the event that new proposals are submitted, including amendments or proposals for election of board members and auditor, that are not on the agenda, the proxy holder will vote on your behalf according to his/her best belief. Written votes (voting by correspondence) will be taken into account if a new or an amended proposal is substantially the same as the original.

If the form is only dated and signed, it will be considered a proxy to the board of directors to vote in accordance with the recommendations of the board of directors as stated above.

If the form is only partially completed, votes will be cast in accordance with the recommendations of the board of directors as stated above with respect to the non-ticked off boxes.

Date: _____ 2021

Name: _____

Title:

Name: _____

Title:

*The dated and signed form, if used as a proxy (box A-C above) or for written votes (voting by correspondence) (box D above), must reach the company no later than **25 March 2021 (before 16.00 CET)** by email to info@cessatech.com*