

Extraordinary general meeting in Cessatech A/S

Proxy/voting by correspondence form

for use at the extraordinary general meeting of Cessatech A/S on Friday 4 November 2022 at 8.00 (CET).

Undersigned

(CAPITAL LETTERS)

The shareholder's name: _____

Address: _____

Postal code and city: _____

Depot-/reference no.: _____

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

Please tick off box A), B), C) or D):

- A)** Proxy is granted to a named third party.
(**deadline 2 November 2022 23:59 CET**)

NAME: _____

or

- B)** Proxy is granted to the board of directors (with a right of substitution) to vote in accordance with the board of directors' recommendations as stated below.
(**deadline 2 November 2022 23:59 CET**)

or

- C)** Proxy is granted to the board of directors (with a right of substitution) to vote as stated below. Please tick off the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate your vote.
(**deadline 2 November 2022 23:59 CET**)

or

- D)** Written votes (voting by correspondence) are submitted as stated below. Written votes cannot be withdrawn. Please tick off the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate your vote.
(**deadline 3 November 2022 16:00 CET**)

AGENDA – Extraordinary general meeting – 4 November 2022		FOR	AGAINST	ABSTAIN	The board's recommendation
The complete agenda and the complete proposals are set out in the notice.					
1.	Election of the chairman of the meeting	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
2.	Proposals from the board of directors				
2.1	Proposal to authorize the board of directors to issue warrants and to resolve on the associated capital increase	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
2.2	Proposal to authorize the board of directors to increase the share capital.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

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.

This proxy applies to all items discussed at the extraordinary general meeting. In the event new proposals are submitted, the proxy holder will vote on your behalf according to the proxy's 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. The proxy is only valid at the extraordinary general meeting of Cessatech A/S on Friday 4 November 2022. The proxy/written votes applies to shares that the undersigned shareholder holds at the registration date (28 October 2022), calculated on the basis of the company's register of shareholders and notices of ownership received by the company but not yet entered in the register of shareholder.

Date:

Signature: _____

The proxy (box A) to C) above) must be received by Cessatech A/S at the latest on Wednesday 2 November 2022 23:59 CET.

Written votes (voting by correspondence) (box D) above) must be received by Cessatech A/S at the latest on Thursday 3 November 2022 16:00 (CET).