

## Annual General Meeting in Cessatech A/S

### PROXY/VOTING BY CORRESPONDENCE FORM

for use at the annual general meeting in Cessatech A/S on 23 March 2023 at kl. 09:00 (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 22 March 2023 before 16.00 CET**):

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 22 March 2023 before 16.00 CET**).

**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 22 March 2023 before 16.00 CET**)

**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 Written votes cannot be withdrawn.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 22 March 2023 before 16.00 CET**).

## AGENDA - Annual General Meeting 2022 - 23 March 2023

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	FALSE		FALSE	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	FALSE	FALSE	FALSE	FOR
4	Resolution on covering of losses in accordance with the adopted annual report	FALSE	FALSE	FALSE	FOR
5	Election of members to the board of directors				
	- Charlotte Videbæk	FALSE		FALSE	FOR
	- Rachel Curtis Gravesen	FALSE		FALSE	FOR
	- Martin Olin	FALSE		FALSE	FOR
	- Flemming Steen Jensen	FALSE		FALSE	FOR
	- Peter Birk	FALSE		FALSE	FOR
	- Adam Steensberg	FALSE		FALSE	FOR
6	Election of auditor	FALSE		FALSE	FOR
7	Proposals from the board of directors and the shareholders				
7.1	Prolongation of the authorization to increase share capital	FALSE	FALSE	FALSE	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: \_\_\_\_\_ 2023

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 **22 March 2023 before 16.00 CET** by email to [info@cessatech.com](mailto:info@cessatech.com)*