

Extraordinary general meeting in Cessatech A/S

PROXY/VOTING BY CORRESPONDENCE FORM

for use at the extraordinary general meeting in Cessatech A/S on 5 July 2024 at kl. 08:30 (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 4 July 2024 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 4 July 2024 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 4 July 2024 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 Written votes cannot be withdrawn.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 4 July 2024 before 16.00 CET**).

AGENDA - Extraordinary General Meeting – 5 July 2024

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

Cessatech - Extraordinary General Meeting, 5 July 2024

Proxy and voting by correspondence form

AGENDA ITEMS		FOR	AGAINST	ABSTAIN	RECOMMENDATION FROM THE BOARD
1	Election of chairman of the meeting	<input type="checkbox"/>		<input type="checkbox"/>	FOR
2	Proposals from the board of directors				
2.1	Proposal to elect Anders Dyhr Dombernowsky-Toft as a board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
2.2	Clarification of clause 3.1.2 in the Articles of Association	<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: _____ 2024

Name: _____

Signature: _____

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 **5 July 2024 before 16.00 CET** by email to info@cessatech.com*