

Extraordinary general meeting of STENOCARE A/S
Monday, 16 March 2020, at 10.00 am. (CET) at
Store Kannikestræde 19, 2.
1169 Copenhagen K.

Name and address: _____

VP account number: _____

Please return this form to:

Computershare A/S
Lottenborgvej 26 D
2800 Kgs. Lyngby
Denmark
e-mail: gf@computershare.dk

NB!

The VP account number MUST be indicated to identify you as a shareholder.

In general, the VP account number is the same as your securities account number. In some cases, the VP account number is your securities account number plus a prefix identification number to your bank. If in doubt, please contact your depository bank.

Request for admission card

Admission cards may be ordered via the STENOCARE shareholder Portal at www.stenocare.dk/Investor/EN/Shareholder-Portal OR by completing and submitting this form so that it is received by Computershare A/S, Lottenborgvej 26 D, DK-2800 Kgs. Lyngby, Denmark, either by e-mail at gf@computershare.dk or by letter no later than **Thursday, 12 March 2020, at 11:59 pm. (CET).**

Please notice that ordered admission cards will no longer be sent out by post. Admission cards that are ordered without specifying an email address can be picked up at the entrance door at the general meeting venue against presentation of a valid ID.

PLEASE TICK:

- I wish to attend the Extraordinary General Meeting and hereby request an admission card.
- I also wish to request an admission card for a companion/adviser.

Name: _____

(Please use capital letters)

Nomination of proxy or postal vote:

If you do not wish to attend or are prevented from attending the general meeting, you may either vote by postal vote or appoint someone as your proxy. Nomination of a proxy or postal voting can take place electronically via the STENOCARE Shareholder Portal at www.stenocare.dk/Investor/EN/Shareholder-Portal or by printing the proxy/postal vote form available at www.stenocare.com and filling it out and submitting it to Computershare A/S either by e-mail at gf@computershare.dk or by letter. Proxy must be received no later than **Thursday, 12 March 2020, at 11:59 pm. (CET).** Postal vote must be received no later than **Sunday, 15 March 2020, at 11.59 pm. CET.**

Date

Signature of shareholder

Please note that STENOCARE A/S and Computershare A/S are not responsible for any delay in submission of the form.