

Name and address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

This form must be returned to:  
[gf@computershare.dk](mailto:gf@computershare.dk)  
 or by post to:  
 Computershare A/S  
 Lottenborgvej 26D, 1. floor  
 DK-2800 Kgs. Lyngby

VP account number: \_\_\_\_\_

**NB! VP account number MUST be stated 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.

**The Annual General Meeting of STENOCARE A/S' will be held on Thursday, 19 May 2022 at 1:00 PM CEST (the doors open at 12:30 PM) at St. Kannikestræde 19, DK-1169 Copenhagen**

**Request for admission card**

Admission cards must be requested no later than **Friday, May 13, 2022 at 11.59 PM CEST.**

Request for admission cards, voting by proxy or postal voting may be submitted in the following ways:

1. Electronically via the Shareholder Portal on the Company's website, <https://stenocare.com/investor-relations/shareholder-portal/>. Log in to the Shareholder Portal by using NemID or username and password. If you have not previously changed your username in the Shareholder Portal, your username will often be the same as your depository number or VP account number. In some cases, the VP account number consists of your depository number and the prefixed identification number of your bank. If in doubt, please contact your bank. Please note that companies can only log in with username and password.
2. By sending the registration or proxy form by email to [gf@computershare.dk](mailto:gf@computershare.dk)
3. By sending the registration or proxy form by letter to Computershare A/S, Lottenborgvej 26D, 1. Floor, DK-2800 Kgs. Lyngby.
4. By calling Computershare A/S on tel. +45 45 46 09 97 weekdays between 9.00 am and 3.00 pm.

***Please note that admission cards will be sent electronically by email to the email address specified in the Shareholder Portal at registration. Admission cards must be presented at the Annual General Meeting, either electronically on a smartphone/tablet or printed.***

***Shareholders who have requested an admission card without stating an email address may collect their admission card at the entrance to the Annual General Meeting on presentation of valid ID.***

PLEASE TICK:

I wish to attend the Annual General Meeting

I also wish to request an admission card for a companion/advisor to attend the annual general meeting

Name of companion/advisor: \_\_\_\_\_

(Please use CAPITAL LETTERS)

\_\_\_\_\_  
 Date Signature

**Proxy voting or voting by correspondence**

Proxy votes and Postal votes can be submitted electronically via the Shareholder Portal at <https://stenocare.com/investor-relations/shareholder-portal/> by using your NemID or securities account number and password or by completing and returning the proxy/postal vote form. Proxy votes must be submitted no later than **Friday, May 13, 2022 at 11.59 PM CEST**, for postal votes no later than **Wednesday, May 18, 2022 at 11.59 PM CEST.**