

## NOMINATION OF PROXY / POSTAL VOTE

**The Extraordinary General Meeting of STENOCARE A/S' will be held on Tuesday, 13 June at 4:00 PM CEST (the doors open at 3:30 PM) at law firm Lund Elmer Sandager, Kalvebod Brygge 39- 41, DK-1560 Copenhagen**

### Proxy voting/Postal vote

If you do not attend the Extraordinary General Meeting yourself, you may vote by post or appoint the Board of Directors or a third party as your proxy to represent you at the general meeting.

A proxy statement or postal vote may be submitted electronically via the STENOCARE A/S Shareholder Portal at <https://stenocare.com/investor-relations/shareholder-portal/> OR in writing by filling in and returning the form below. The undersigned hereby grants proxy or a postal vote in relation to the Extraordinary General Meeting in STENOCARE A/S on Tuesday, 13 June at 4:00 PM CEST.

PLEASE TICK ONE BOX ONLY:

**I hereby give proxy to the Board of Directors** of STENOCARE A/S, or a substitute duly appointed by the Board of Directors, to vote on my/our behalf at the Extraordinary General Meeting in accordance with the recommendations of the Board of Directors, as stated below. Proxies should reach Computershare A/S no later than **Friday, 9 June 2023 at 11:59 PM CEST**.

**I hereby give proxy to the following third party:** \_\_\_\_\_

\_\_\_\_\_  
Name, address and email address (please use CAPITAL LETTERS)

to vote on my/our behalf at the general meeting. Proxies should reach Computershare A/S no later than **Friday, 9 June 2023 at 11:59 PM CEST**.

I request an admission card for an advisor to attend with my proxy holder:

\_\_\_\_\_  
Name (please use CAPITAL LETTERS)

**Proxy instructions:** In the table below, I have indicated how I wish the Board of Directors to vote on my behalf at the Extraordinary General Meeting. Proxy instructions should reach Computershare A/S no later than **Friday, 9 June 2023 at 11:59 PM CEST**.

**Postal vote:** In the table below, I have indicated how I wish to vote at the Extraordinary General Meeting. Please note that a postal vote cannot be withdrawn, and it should reach Computershare A/S no later than **Monday, 12 June 2023 at 12:00 AM CEST**.

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

\_\_\_\_\_

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

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

**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.

<b>Agenda of the Extraordinary General Meeting to be held on Tuesday, 13 June at 4:00 PM CEST (short form, please refer to the notice for the complete agenda)</b>	FOR	AGAINST	ABSTAIN	Recommendation by the Board
1. Appointment of a chairman of the meeting.....				For
2. Authorisations to the board of directors.....				For
3. Amendment of articles of association.....				For
4. Any other business.....				For

*If the form is only dated and signed it will be considered a proxy to the Board of Directors in accordance with the recommendations of the Board of Directors as indicated in the table. If the type of proxy/ postal vote is not indicated by checking one of the boxes above, but the form is otherwise completed and signed, the form will be considered as a postal vote.*

The proxy applies to all items discussed at the general meeting. In the event new proposals are submitted, including amendments or proposals for election of members to the Board of Directors or appointment of auditor not on the agenda, the proxy holder will vote on your behalf according to his/her best belief. Postal votes will be taken into account if a new proposal is substantially the same as the original. The proxy/postal vote is valid for shares I/we hold at the record date, Tuesday, 6 June 2023 at 11:59 PM CEST, calculated on the basis of the share register and notifications of ownership, which the company has received but not yet registered in the share register. The proxy may be revoked at any time by written notice to the registrar, Computershare A/S, by email to [gf@computershare.dk](mailto:gf@computershare.dk), please note your VP account number in your revocation notice.

\_\_\_\_\_ Date

\_\_\_\_\_ Signature