

Name and address: _____

This form must be returned to:

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 Extraordinary General Meeting of STENOCARE A/S' will be held on Monday, 5 February 2024 at 3:00 PM CET (the doors open at 2:30 PM) at law firm; Lund Elmer Sandager, Kalvebod Brygge 39-41, DK-1560 Copenhagen.

Request for admission card

Admission cards must be requested no later than **Thursday, 1 February 2024 at 11:59 PM CET.**

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 MitID 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
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 Extraordinary 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 Extraordinary General Meeting on presentation of valid ID.

PLEASE TICK:

I wish to attend the Extraordinary General Meeting

I also wish to request an admission card for a companion/advisor to attend the Extraordinary 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 MitID or securities account number and password or by completing and returning the proxy/postal vote form. Proxy votes must be submitted no later than **Thursday, 1 February 2024 at 11:59 PM CET**, Votes by correspondence no later than **Friday, 2 February 2024 at 12:00 noon CET.**