

NOMINATION OF PROXY / POSTAL VOTE

**The Annual General Meeting of DecideAct A/S' will be held on Tuesday, 24 May 2022, at 3:00 pm.
The general meeting will be held fully electronically.**

Proxy voting/Postal vote

If you do not attend the Annual General Meeting electronically 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 DecideAct A/S Shareholder Portal at www.decideact.net/investor-relations OR in writing by filling in and returning the form below. The undersigned hereby grants proxy or a postal vote in relation to the Annual General Meeting in DecideAct A/S on **Tuesday, 24 May 2022, at 3:00 pm.**

PLEASE TICK ONE BOX ONLY:

I hereby give proxy to the Board of Directors of DecideAct A/S, or a substitute duly appointed by the Board of Directors, to vote on my/our behalf at the Annual 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, 20 May 2022 at 11:59 pm.**

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, 20 May 2022 at 11:59 pm.**

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 Annual General Meeting. Proxy instructions should reach Computershare A/S no later than **Friday, 20 May 2022 at 11:59 pm.**

Postal vote: In the table below, I have indicated how I wish to vote at the Annual General Meeting. Please note that a postal vote cannot be withdrawn, and it should reach Computershare A/S no later than **Friday, 20 May 2022 at 11:59 pm.**

DECIDEACT

Name and address: _____

VP account number: _____

This form must be returned to:

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.

Agenda of the Annual General Meeting to be held on Tuesday, 24 May 2022 at 3:00 pm. (short form, please refer to the notice for the complete agenda)	FOR	AGAINST	ABSTAIN	Recommendation by the Board
1. Election of chairman of the general meeting				For
2. Submission of the annual report for adoption				For
3. Decision on appropriation of profit or loss as recorded in the adopted annual report				For
4. Election of board of directors:				
a. Re-election of Peter Søndergaard Jensen, chairman.....				For
b. Re-election of Thorey G. Gudmundsdottir				For
c. Re-election of Bjarni Snæbjörn Jonsson				For
d. Re-election of Jacob Tackmann Thomsen				For
e. Re-election of Flemming Sylvang Videriksen.....				For
5. Appointment of auditor:				
Re-election of Deloitte Statsautoriseret Revisionspartnerselskab				For
6. Proposals from the board of directors:				
a. Authorisation to the board of directors re. capital increase without pre-emption rights.....				For
b. Authorisation to the board of directors re. capital increase with pre-emption rights.....				For
c. Proposal from the board of directors to issue warrants without pre-emption rights to the members of management and board of directors.....				For
7. Any other business				

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, 17 May 2022 at 11.59 pm. 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, please note your VP account number in your revocation notice.

Date

Signature