

**Annual general meeting DecideAct A/S**  
**Monday 31 May 2021, at 5.00 pm CEST, Østre Kajgade 3, DK-3730 Nexø**

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 DecideActs Shareholder Portal by [clicking here](#) 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 on **Friday 28 May 2021**.

**Please notice that ordered admission cards will no longer be sent out by post. Admission cards that are ordered without specifying an e-mail 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 annual 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 DecideActs Shareholder Portal by [clicking here](#) or by printing the proxy/postal vote form available at [www.decideact.net/investor-relations](http://www.decideact.net/investor-relations) and filling it out and submitting it to Computershare A/S either by e-mail at gf@computershare.dk or by letter. Proxy and postal votes must be received no later than on **Friday 28 May 2021**.

---

Date

---

Signature of shareholder