

**PROXY FORM**

**to the extraordinary general meeting of Pharma Equity Group A/S Thursday, November 2, 2023, at 3:00 PM CET  
at Wihlborg's Canteens, Slotsmarken 15, DK-2970 Hørsholm**

**I, the Undersigned**

Name of shareholder: \_\_\_\_\_

Address: \_\_\_\_\_

Zip code and city: \_\_\_\_\_

 Custody account no. or VP  
reference \_\_\_\_\_

hereby grant authority to attend and vote on my behalf at the extraordinary general meeting of Pharma Equity Group A/S, Thursday November 2, 2023 as set out below:

**Please mark the appropriate box below or direct [www.pharmaequitygroup.dk](http://www.pharmaequitygroup.dk) or [www.euronext.com/cph-agm](http://www.euronext.com/cph-agm)**

**A)**  Proxy is given to an identified third person: \_\_\_\_\_  
Name and address of the proxy holder. (please use capital letters)

**or**  
**B)**  Proxy is given to the Board of Directors (or order) to vote on my behalf in accordance with the Board of Director's recommendations as specified below

**or**  
**C)** Proxy with instructions to the Board of Directors.  
Please tick the boxes FOR, AGAINST or ABSTAIN below to indicate how you wish to cast your votes at the General Meeting

Items on the agenda (the full agenda is included in the notice of the meeting)	FOR	AGAINST	ABSTAIN	Board of Director's Recommendations
1. Presentation of the chairman of the meeting	■	■	■	-
2. Election to the Board of Directors:	■	■	■	-
Election of Omar S. Qandeel.....	<input type="checkbox"/>	■	<input type="checkbox"/>	For
Election of Martin Engell-Rossen, .....	<input type="checkbox"/>	■	<input type="checkbox"/>	For

If the proxy form contains only date and signature, the votes will be deemed cast in accordance with the Board of Director's recommendations. If the form is only partly filled in, the votes in respect of agenda items for which no instructions are given will be deemed cast in accordance with the Board of Director's recommendations.

The proxy shall apply to all subjects discussed at the General Meeting. If new proposals are presented and put to the vote, including proposals for amendments or candidates not appearing on the agenda, the proxyholder shall vote on your behalf on accordance with his or her own convictions.

The proxy applies to the number of shares in the possession of the undersigned on the date of registration. The shareholding is calculated on the basis of the entry on the Company's register of shareholders and notifications on ownership that the Company has received, but has not yet entered in the register of shareholders.

\_\_\_\_\_ | 2 | 0 | 2 | 3 |  
Date

\_\_\_\_\_  
Signature