



# PHARMA EQUITY GROUP

## PROXY FORM

to the annual general meeting of Pharma Equity Group A/S Tuesday, April 16, 2024, at 3:30 PM CEST  
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 annual general meeting of Pharma Equity Group A/S, Tuesday April 16, 2024 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. The board of directors' report on the Company's activities in the past year.....	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
2. Presentation of the audited annual report for approval.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
3. Discharge to the executive board and the board of directors from liability.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
4. Adoption of appropriation of profit or loss as proposed by the board of directors.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5. Presentation of the remuneration report 2023 for an advisory vote.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
6. Approval of remuneration to the board of directors for the current financial year.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
7. Election of board of directors	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
Re-election of Christian Vinding Thomsen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
Re-election of Martin Engell-Rossen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
Re-election of Omar S. Qandeel.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
Re-election of Lars Gundorph.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
Re-election of Peter Vilman.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
8. Election of auditors	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
Re-election of BDO Statusautoriseret Revisionsaktieselskab.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
9. Any proposals from the shareholders or board of directors.....	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
A) Proposal to increase the authorization to issue new shares with pre-emption rights (article 4.1.A).....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
B) Proposal to combine and increase the two separate authorizations to issue new shares without pre-emption rights and grant a one-year extension of the new combined authorization (articles 4.1.B and 4.1.C).....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
C) Proposal to grant one-year extension of the authorization to issue warrants (article 4.2).....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
D) Proposal to increase the authorization to issue convertible loan notes (article 4.3.A).....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
10. Authorization to the chair of the general meeting.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
11. Any other business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-

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**|**4**\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

The completed, dated and signed form must be received by Euronext Securities, Nicolai Eigtveds Gade 8, DK-1402 København K, no later than **Friday, April 12, 2024 at 11:59 PM** by email to [CPH-investor@euronext.com](mailto:CPH-investor@euronext.com) or by ordinary mail. If you hold a Danish electronic signature the proxy may also be granted electronically on the website: [www.pharmaequitygroup.dk](http://www.pharmaequitygroup.dk) or [www.euronext.com/cph-agm](http://www.euronext.com/cph-agm)