

# PROXY / POSTAL VOTE

## Annual General Meeting of MOVINN A/S on Wednesday 22 May 2024

The undersigned shareholder in MOVINN A/S hereby submits the following proxy/postal vote:

Name: \_\_\_\_\_

Euronext reference: \_\_\_\_\_

Number of votes: \_\_\_\_\_

**Please tick one of the boxes I), II), III) or IV):**

- I)  Proxy is granted to a named third party:

\_\_\_\_\_  
Provide the name and address of the proxy-holder (CAPITAL LETTERS)

**or**

- II)  Proxy is granted to the Board of Directors (with a right of substitution) to attend and vote in accordance with the Board of Directors' recommendation, as set out in the table below.

**or**

- III)  Proxy is granted to the Board of Directors (with a right of substitution) to attend and vote in accordance with the boxes ticked in the table below. Please tick the boxes "FOR", "AGAINST" or "ABSTAIN" for the agenda items.

**or**

- IV)  Postal vote is submitted in accordance with the boxes ticked in the table below. Please tick the boxes "FOR", "AGAINST" or "ABSTAIN" for the agenda items. **The postal vote cannot be revoked.**

(the complete agenda is set out in the notice)	FOR	AGAINST	ABSTAIN	Recommendation by the Board of Directors
1. The board of directors' report on the activities of the Company during the past financial year				
2. Adoption of the annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Resolution on distribution of profit or loss recorded in the annual report adopted by the general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Discharge for the board of directors and the management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Approval of remuneration to the board of directors for the current financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6. Appointment of members of the board of directors				
Jacob Erik Holm	<input type="checkbox"/>		<input type="checkbox"/>	FOR

Christian Dalum	<input type="checkbox"/>		<input type="checkbox"/>	FOR
Jesper Thaning	<input type="checkbox"/>		<input type="checkbox"/>	FOR
Christian Wrede Scherfig	<input type="checkbox"/>		<input type="checkbox"/>	FOR
Salomé A. Trambach	<input type="checkbox"/>		<input type="checkbox"/>	FOR
7. Appointment of auditor				
PwC, is proposed appointed as auditor of the Company	<input type="checkbox"/>		<input type="checkbox"/>	FOR
8. Any proposals from the board of directors and/or shareholders				FOR
9. Any other business				FOR

**If the form is only dated and signed, it is considered a postal vote to vote in accordance with the Board of Directors' recommendation as set out in the table above.**

The proxy applies to all items discussed at the annual general meeting. In the event new proposals are presented, including amendments to proposals, or in the event of proposals for new candidates to the Board of Directors, which do not appear on the agenda, the proxy holder will vote on behalf of the proxy giver to his/her best belief. Postal vote will be taken into account if a new proposal is essentially the same as the original proposal.

DATE: \_\_\_\_\_ 2024

SIGNATURE: \_\_\_\_\_

The dated and signed form must be received no later than Friday **17 May 2024** for both **proxy** and **postal votes**. The form must be sent electronically to [CPH-investor@euronext.com](mailto:CPH-investor@euronext.com).