

Proxy / Postal vote

for use at an extraordinary general meeting of Re-Match Holding A/S on Thursday, 23 March 2023 at 15:30 (CET) at the offices of Gorrissen Federspiel, Axeltorv 2, 1609 Copenhagen V, Denmark

Name and address: _____

VP account number: _____

This form must be returned to:

Computershare A/S
Lottenborgvej 26 D,
2800 Kongens Lyngby
Denmark
Email:
gf@computershare.dk

Nomination of proxy / voting by postal vote

If you do not wish to attend or are prevented from attending the general meeting, you may vote by post or appoint a person as your proxy to represent you at the general meeting.

PLEASE TICK ONE BOX ONLY: A), B), C) or D):

A) **I hereby give proxy to the chairperson of the Board of Directors** or a substitute duly appointed by him, to vote on my behalf at the general meeting in accordance with the recommendations below made by the Board.

B) **I hereby give proxy to the following third party** to vote on my/our behalf at the general meeting:

Name and address (please use CAPITAL LETTERS)

I request admission card for an advisor to my proxy holder:

Name and address (please use CAPITAL LETTERS)

C) **Proxy instructions:** In the table below, I have indicated how I wish the chairperson of the Board of Directors to vote on my behalf at the general meeting. Please note that this proxy will only be used if a vote is requested by a third party.

D) **Voting by post:** In the table below, I have indicated how I wish to vote at the general meeting. Please note that postal votes cannot be withdrawn, and that they will also be cast in case of proposed amendments to the items on the agenda.

Items on the agenda of the extraordinary general meeting to be held on Thursday, 23 March 2023:	FOR	AGAINST	ABSTRAIN	The Board's recommendation
1. Proposal to adopt an authorisation to the board of directors to issue new shares without pre-emption rights at or above market price	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
2. Proposal to amend and extend current authorisation to the board of directors to issue new shares with pre-emption rights at or below market price	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Proposal to authorise the board of directors to request the removal of the Company's shares from trading on Nasdaq First North Premier Growth Market	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR



If the form is only dated and signed it will be considered a proxy to the Board of Directors to vote in accordance with the recommendations of the Board of Directors as set out above. If you do not indicate the type of proxy/voting by post, but have otherwise properly completed the table, the form will be considered as a postal vote.

The proxy/postal vote is valid for shares held by the undersigned on the record date, Thursday, 16 March 2023, calculated on the basis of entries in the register of shareholders and any notice of ownership received by Re-Match Holding A/S for the purpose of registration in the register of shareholders.

Nomination of proxy and postal votes can also be submitted electronically through the shareholder portal accessible via www.re-match.com by use of your securities account number and password. Proxy votes must be received by Re-Match Holding A/S or Computershare A/S no later than on **Friday 17 March 2023 at 23:59 (CET)**. Postal votes must be received by Re-Match Holding A/S or Computershare A/S no later than on **Wednesday 22 March 2023 at 12:00 (CET)**.

Date: _____ Signature: _____