

## Proxy / Postal vote

for use at the annual general meeting of Re-Match Holding A/S on Monday, 22 May 2023 at 15:00 (CEST) at the offices of Gorrissen Federspiel Advokatpartnerselskab, 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](mailto: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 of directors. (Deadline: Wednesday, 17 May 2023 at 23:59 (CEST))

B)  **I hereby give proxy to the following third party** to vote on my/our behalf at the general meeting: (Deadline: Wednesday, 17 May 2023 at 23:59 (CEST))

\_\_\_\_\_  
Name and address (please use CAPITAL LETTERS)

I request admission card for an advisor to my proxyholder:

\_\_\_\_\_  
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. (Deadline: Wednesday, 17 May 2023 at 23:59 (CEST))

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 Please note that postal votes cannot be withdrawn, and that they will also be cast in case of proposed amendments to the items on the agenda. (Deadline: Sunday, 21 May 2023 at 12:00 (CEST))

Items on the agenda of the general meeting to be held on Monday, 22 May 2023: <i>(The full agenda and complete proposals are set out in the notice)</i>	FOR	AGAINST	ABSTAIN	The board of directors' recommendation
1. The board of directors' report on the Company's activities in the past financial year				
2. Presentation and adoption of the annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Resolution to distribute profit or cover the loss according to the adopted annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Resolution to grant discharge of liability to the board of directors and the executive board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Approval of the remuneration of the board of directors for the present financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6. Election of members to the board of directors				
6.1 Re-election of Henrik Grand Petersen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
6.2 Re-election of Laurits Mathias Bach Sørensen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
6.3 Re-election of Jakob Fuhr Hansen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
6.4 Re-election of Kristin Parello-Plesner	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
6.5 Election of Erik Osmundsen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
7. Appointment of auditor				
Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
8. Any proposals from the board of directors, the board of executives or the shareholders				
8a Adoption of new articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
9. Any other business				

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. In the event new proposals are submitted, including any amendments to proposals, or in the event of proposals for new candidates to the board of directors or auditor, who are not on the agenda, the proxy holder will vote on your behalf according to his/her best belief. Postal votes will be taken into account if the new proposal is substantially the same as the original.

The proxy/postal vote is valid for shares held by the undersigned on the record date, Monday, 15 May 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](http://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 **Wednesday 17 May 2023 at 23:59 (CEST)**. Postal votes must be received by Re-Match Holding A/S or Computershare A/S no later than on **Sunday 21 May 2023 at 12:00 (CEST)**.

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Please note that neither Re-Match Holding A/S nor Computershare A/S can be held responsible for any delay in submitting the form. Proxies must be received no later than **Wednesday, 17 May 2023, at 23:59 (CEST)** and postal votes must be received no later than **Sunday, 21 May 2023, at 12:00 (CEST)** either by submitting a completed, dated, and signed form by ordinary mail to Computershare A/S, Lottenborgvej 26 D, 2800 Kgs. Lyngby, Denmark, or by emailing a scanned version to [gf@computershare.dk](mailto:gf@computershare.dk). Proxies or postal votes may also be granted or submitted electronically before the relevant deadline through the Company's shareholder portal via the Company's website [www.re-match.com](http://www.re-match.com).