

The annual general meeting of ViroGates A/S will be held on Tuesday, 25 August 2020 at 5:00 p.m. CEST at the company address, Banevænget 13, DK-3460 Birkerød. There is three hours parking on the parking lot left of the entrance.

COVID-19 situation and impact on the General Assembly meeting

The General Assembly will be held at Banevænget 13. The room can accommodate approx. 40 persons seated with a distance as recommended by the Danish Authorities. We encourage all shareholders to assess the risk associated with physical presence at the meeting especially if you are a person at particular risk. We remind all shareholders of the opportunity to vote by proxy to the Board of Directors or to another person that will be present at the meeting. We will also provide the option of participation via a video link. To participate via video link shareholders must in advance sign up by ways of sending an email to jk@virogates.com and provide the email address to be used during the meeting. The email must be sent no later than 24 hours before the meeting. The video link will not be interactive and will thus not allow for posing questions. If you have questions that you would like to have addressed we kindly ask that you send them no later than 24 hours before the start of the meeting to CEO Jakob Knudsen email jk@virogates.com. For the sake of good order, it must be noted that participation via video link is not considered as a formal representation on the General Meeting.

Name and address: _____

This form must be returned to:
Computershare A/S
Lottenborgvej 26 D, 1. sal
DK-2800 Kgs. Lyngby
Denmark
Email: gf@computershare.dk

VP account number: _____

NB! VP account number MUST be indicated to identify you as a shareholder.

VP account number is basically the same as your account number. In some cases, the VP account number is your account number plus the prefix identification number to your bank. If in doubt, please contact your bank.

Request for admission card

Request for admission cards may be submitted electronically via the shareholder portal at the homepage by using your NemID or securities account number (custody account number) and password or by completing and returning this form. If you submit your request for an admission card electronically, you will receive an electronic confirmation of your registration instantly. Admission cards must be requested no later than **Friday, 21 August 2020 at 11:59 p.m. CEST.**

Admission cards that are ordered without specifying an e-mail address can be picked up at the entrance door at the venue of the general meeting against presentation of a valid ID.

Voting ballots will be handed out at the entrance door at the venue of the general meeting.

PLEASE TICK:

- I wish to attend the general meeting and hereby request an admission card
- I also wish to request an admission card for a companion/advisor

Name: _____
(Please use capital letters)

Date

Signature

The annual general meeting of ViroGates A/S will be held on Tuesday, 25 August 2020 at 5:00 p.m. CEST at the company address, Banevænget 13, DK-3460 Birkerød.

Nomination of proxy/voting by correspondence

If you do not attend the general meeting in person, you may vote by correspondence or appoint the chairman of the Board of Directors or a third party as your proxy to represent you at the general meeting.

PLEASE TICK ONE BOX ONLY:

I hereby give proxy to the chairman of the Board of Directors of ViroGates A/S, or a substitute duly appointed by him, to vote on my/our behalf at the general meeting in accordance with the recommendations of the Board of Directors, as stated below.

I hereby give proxy to the following third party: _____
Name and address (please use capital letters)
to vote on my/our behalf at the general meeting.

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

Name and address (please use capital letters)

Proxy instructions: In the table below, I have indicated how I wish the chairman of the Board of Directors to vote on my behalf at the general meeting.

Voting by correspondence: In the table below, I have indicated how I wish to vote at the annual general meeting. Please note that a vote by correspondence cannot be withdrawn.

Agenda of the annual general meeting to be held on Tuesday, 25 August 2020 (short form, please refer to the notice for the complete agenda)		FOR	AGAINST	ABSTAIN	Recommendation by the Board
1.	Election of chairman of the meeting				
2.	The board's report on the company's business in the past year				
3.	Submission of the annual report with auditor's report for approval.....				For
4.	Proposal from the board regarding the distribution of the result in accordance with the approved annual report				For
5.	Election of members to the Board of Directors:				
	Re-election of Lars Kongsbak				For
	Re-election of Lars Krogsgaard				For
	Re-election of Jørgen Axel Thorball				For
	Election of Henrik Stender.....				For
6.	Appointment of auditor				
	Re-appointment of BDO Statsautoriseret Revisionsaktieselskab				For
7.	Proposal to adopt a new remuneration policy				For
8.	Proposal to change the keeper of the shareholders' register				For
9.	Proposal regarding general meetings by way of electronic communication				For
10.	Any other business				

If the form is only dated and signed it will be considered a proxy to the Board of Directors in accordance with the recommendations of the Board of Directors as indicated in the table. If the type of proxy/ vote by correspondence is not indicated by checking one of the boxes above, but the form is otherwise completed and signed, the form will be considered as a vote by correspondence.

The proxy applies to all items discussed at the general meeting. In the event new proposals are submitted, including amendments or proposals for election of members to the Board of Directors or appointment of auditor not on the agenda, the proxy holder will vote on your behalf according to his/her best belief. Vote by correspondence will be taken into account if a new proposal is substantially the same as the original. The proxy/vote by correspondence is valid for shares I/we hold at the record date, Tuesday, 18 August 2020, calculated on the basis of the share register and notifications of ownership, which the company has received but not yet registered in the share register.

Date

Signature