

**The annual general meeting of ViroGates A/S will be held on Tuesday, 27 April 2021 at 5:00 p.m. CEST. Due to the COVID-19 situation, the annual general meeting is held as an electronic meeting without physical attendance.**

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Name and address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

This form must be returned to:

Computershare A/S

Lottenborgvej 26 D, 1. sal

2800 Kgs. Lyngby

Denmark

Email: [gf@computershare.dk](mailto: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.

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### **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, 23 April 2021**.

Admission cards and details on how to participate in the electronic general meeting will be sent to the email address specified in the shareholder portal upon registration.

For electronic participation, each shareholder is responsible for ensuring that the shareholder has a mobile phone or a desktop device with a web browser and that the shareholder has an adequate and functioning internet connection available at the time 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

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**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, 27 April 2021 (short form, please refer to the notice for the complete agenda)		FOR	AGAINST	ABSTAIN	Recommendation by the Board of Directors
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.	Presentation and indicative vote on remuneration report.....				For
6.	Election of members to the Board of Directors:				
	Re-election of Lars Kongsbak .....				For
	Re-election of Lars Krogsgaard .....				For
	Re-election of Henrik Stender .....				For
	Re-election of Jørgen Axel Thorball .....				For
7.	Remuneration of Board of Directors .....				For
8.	Election of auditor .....				
	Re-election of BDO Statsautoriseret Revisionsaktieselskab .....				For
9.	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, 20 April 2021, 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