

**ViroGates A/S's annual general meeting will be held on Thursday, 28 April 2022 at 5:00 p.m. CEST. The annual general meeting is held as a physical meeting at the company's address, Banevænget 13, DK-3460 Birkerød, Denmark.**

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

\_\_\_\_\_

\_\_\_\_\_

VP account number: \_\_\_\_\_

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)

**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 [www.ViroGates.com](http://www.ViroGates.com) 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 **Monday, 25 April 2022 at 11:59**.

Admission cards will be sent to the email address specified in the shareholder portal upon registration.

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 Thursday, 28 April 2022 (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				For
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
	Election of Patrik Dahlen .....				For
	Election of Valérie Soulier.....				For
7.	Remuneration of Board of Directors .....				For
8.	Election of auditor				
	Re-election of BDO Statsautoriseret Revisionsaktieselskab .....				For
9.	Amendment of the Articles of Association authorizing the Board of Directors to issue warrants to members of the Board of Directors.....				For
10.	Authorization to the Board of Directors to issue new shares in the company by subscribing for new shares with pre-emptive rights for the existing shareholders .....				For
11.	Authorization to the Board of Directors to issue new shares in the company by subscribing for new shares without pre-emptive rights for the existing shareholders.....				For
12.	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, Thursday, 21 April 2022, 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

Please note that neither ViroGates A/S nor Computershare A/S can be held responsible for any delay in submitting the material. This form should reach Computershare A/S no later than Monday, 25 April 2022 - however, votes by correspondence no later than Wednesday, 27 April 2022 at 4:00 p.m. CEST - by returning the form to Computershare A/S, Lottenborgvej 26 D, 1. sal, DK-2800 Kgs. Lyngby, or by e-mail to [gf@computershare.dk](mailto:gf@computershare.dk).