

Schedule 1: POWER OF ATTORNEY

I,
Name _____

Address _____

Postal number and city _____

Country _____

hereby authorizes Gitte Lund Henriksen, CS MEDICA A/S, with full right of substitution, to meet and vote for my / our shares at CS MEDICA A/S' ordinary general meeting on 9 December 2021, at 3.00 PM (CET). Below I / we have stated how the votes are to be given and hereby authorize and instruct Gitte Lund Henriksen to vote accordingly. I / we agree that in the event of non-ticking, the power of attorney will be used to vote or to omit this at the discretion of the proxy.

Item on the agenda	For	Against
1. Election of chairman of the meeting.		
2. Approval of the annual report.		
3. Decision regarding use of surplus according to the approved annual report.		
4. Election of members to the board of directors.		
5. Election of the Company's auditor.		
6. Change of the Company's signatory rule.		
7. Change of clause 5.9 in the articles of association.		

This power of attorney shall be sent to Elisabeth Bernhardt Jensen, e-mail ebj@cs-medica.com, so that it has arrived no later than 7 December 2021, at 11.59 PM (CET).

Shareholder:

_____ (Signature).

Date: