

# STENOCARE A/S's annual general meeting

Thursday 16 May 2019 at 2.00 AM at Store Kannikestræde 19 1., 1169 København K

## Shareholder identification:

### Name and address

### VP account number

(NB! VP account number **MUST** be stated to identify you as a shareholder. In general, the VP account number is the same as your securities account number. In some cases, the VP account number is your securities account number plus a prefix identification number to your bank. If in doubt, please contact your depository bank.)

### Nomination of proxy/postal vote

If you do not wish to attend or are prevented from attending the general meeting, you may either vote by postal vote or appoint someone as your proxy. Nomination of a proxy or voting by post can take place electronically via the STENOCARE shareholder Portal at [www.stenocare.dk/Investor/EN/Shareholder-Portal](http://www.stenocare.dk/Investor/EN/Shareholder-Portal) or by submitting this proxy/postal vote form to Computershare A/S, Lottenborgvej 26 D, 2800 Kgs. Lyngby, Denmark either by letter or by e-mail at [gf@computershare.dk](mailto:gf@computershare.dk).

- Proxy must be received no later than on **Monday 13 May 2019**.
- Postal vote must be received no later than on **Monday 13 May 2019 at 12.00 CEST (noon)**.

Please indicate the type of proxy or postal vote by ticking the appropriate box below. **PLEASE TICK ONE BOX ONLY:**

☐ **I/we hereby give proxy to the chairman of the Board of Directors** of STENOCARE A/S, or a substitute duly appointed by the chairman of the Board of Directors, to vote on my/our behalf at the annual general meeting in accordance with the recommendations by the Board of Directors, as set out in the table below.

☐ **I/we hereby give proxy to:** \_\_\_\_\_  
Name and address of the proxy holder (please use capital letters)  
to attend and vote on my/our behalf at the annual general meeting, and I/we hereby order an admission card on behalf of the proxy holder. If the proxy holder wants to bring an adviser, there must also be ordered admission card to said person. I/we hereby order the admission card to the adviser of the proxy holder:

\_\_\_\_\_  
Name and address of the adviser to the proxy holder (please use capital letters)

☐ **Proxy instructions.** In the table below, I/we have indicated how I/we wish to vote at the annual general meeting.

☐ **Postal vote.** In the table below, I/we have indicated how I/we wish to vote at the annual general meeting. Please note that the postal vote cannot be withdrawn, and that it will also be cast in case of proposed amendments to the items on the agenda, provided the items as amended in all material respects are the same as the original items on the agenda.

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

Items on the agenda (the complete agenda appears from the notice):	FOR	AGAINST	ABSTAIN	Recommendations by Board of Directors
1. Management's report (not subject to a vote).....				
2. Approval of the audited annual report for 2017/18 .....				FOR
3. Decision regarding use of surplus or coverage of losses according to the approved annual report for 2017/18				FOR
4. Election of members to the Board of Directors.....				FOR
5. Appointment of auditor.....				FOR
6. Proposals by the Board of Directors:				
1.Changing the objects .....				FOR
2. Changing the authorization for share capital increase.....				FOR
3. Authorization to the Board to issue a warrant program with the corresponding capital increase.....				FOR
4. Proposal that the annual report be presented in English.....				FOR
7. Any other business (not subject to a vote) .....				

*The proxy applies to all items discussed at the annual general meeting. In the event new proposals are submitted, including amendments or proposals 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. The proxy/postal vote is valid for shares the shareholder holds at the record date, Thursday 9 May 2019, calculated on the basis of the company's share register and notifications of ownership, which the company has received but not yet registered in the share register.*

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of shareholder