

PROXY/POSTAL VOTE(S)

If you do not wish or are unable to participate in the general meeting, you may submit postal vote(s) or grant a proxy. Postal votes and proxies can be submitted by completing and returning this form to ir@shaperobotics.com. Proxies and/or postal votes must be received no later than 26 April 2021 at 23:59 (CET).

Please tick one of the boxes A), B), C) or D):

- A) Proxy is granted to the Chairman of the Board of Directors (with a right of substitution) to vote in accordance with the Board of Directors' recommendations as set out below.
- B) Proxy is granted to the following third party:

Name and email address of proxy holder (please use capital letters)

- The following advisor to my proxy holder will participate:

Name and email address of advisor (please use capital letters)

- C) Proxy instructions: Proxy is granted to the Chairman of the Board of Directors (with a right of substitution) to vote as specified below. Please tick the boxes "FOR", "AGAINST" or "ABSTAIN". Please note that this proxy will only be used if a vote is requested by a third party.

A proxy applies to all items discussed at the general meeting. In the event new proposals are presented, including any amendments to proposals, or in the event of proposals for new candidates to the Board of Directors or another auditor, the proxy holder will vote on your behalf to his/her best belief.

- D) Postal vote(s) is/are cast as stated below. Please tick the boxes "FOR", "AGAINST" or "ABSTAIN". Please note that it is not possible both to vote by postal vote and to grant a proxy. Please also note that postal votes cannot be revoked once submitted.



Items on the agenda of the Annual General Meeting 27 April 2021	FOR	AGAINST	ABSTAIN	RECOMMENDATION BY THE BOARD OF DIRECTORS
Appointment of the Chairman of the Meeting				FOR
The Board of Directors' report on the Company's activities in the past financial year	NOT UP FOR VOTE			
Submission of the audited annual report for adoption				FOR
Decision on the allocation of profits or balancing of losses according to the adopted annual report				FOR
Election of Board of Directors				
1) Re-election of Lars Nyengaard as Board member				FOR
2) Re-election of Michael Frank as Board member				FOR
3) Re-election of Moises Pacheco as member of the Board				FOR
4) Re-election of Kasper Støy as member of the Board				FOR
5) Election of Merete Riisager as new member of the Board				FOR
Re-election of auditor PwC				FOR
Approval of the board members' fee for the current accounting year				FOR
Any proposals from the Board, the auditor or the shareholders	NOT UP FOR VOTE			

If you do not indicate the type of proxy / postal vote, but otherwise correctly complete this form, the form will be considered as a postal vote. If this form is only dated and signed it will be considered a proxy to the Chairman of the Board of Directors (with right of substitution) to vote in accordance with the recommendations of the Board of Directors as set out above.

Date: _____

Signature: _____

Name (please use capital letters) _____

VP reference: _____

