

Proxy/postal voting form for Shape Robotics A/S' extraordinary general meeting 08 December 2025 at 14:00 (1:00 PM CET) at Business Centre Winghouse, Oerestads Boulevard 73, 2300 Copenhagen

Name and address: _____

This form must be returned to
 Shape Robotics A/S by e-mail:
ir@shaperobotics.com

VP deposit acc.no: _____

Nota Bene! VP-deposit account number MUST be specified in order for Shape Robotics A/S to be able to identify you as a shareholder.

Proxy or postal voting:

The deadline for casting votes by proxy is **02 December 2025 at 23.59 (11.59 PM CET)**, while the deadline for casting votes by means of postal voting is **05 December 2025 at 23.59 (11.59 PM CET)**.

PLEASE TICK ONLY ONE BOX:

- ☐ **I hereby give proxy to the Chairman of the Board of Directors** of Shape Robotics A/S with substitution rights (*a right to appoint a substitute*) to vote on my/our behalf at the general meeting and in accordance with the recommendations of the Board of Directors.
- ☐ **I hereby give proxy to:** _____
 Name and address of proxy holder (*please use capital letters*) to participate and to cast votes on my/our behalf at the general meeting.
- ☐ **Proxy instruction**, below, I have specified how I wish my votes to be cast at the general meeting.
- ☐ **Postal vote instruction**, below, I have specified how I wish my votes to be cast at the general meeting.

Items on the agenda (<i>in abbreviated form – full agenda and complete proposals appear in the notice of the ordinary general meeting</i>)	In favour	Against	Abstain	Board of Directors' recommendation
1. Election of two new members to the Board of Directors				
<i>Candidate One</i>				In favour
<i>Candidate Two</i>				In favour
2. Removal of Sections 4.1 and 4.3 and corresponding increase of the authorization in Section 4.2				In favour
3. Change of registered office				In favour
4. Change in the number of Board members (<i>Section 10.1</i>)				In favour
5. Replacement of Section 10.7 (<i>quorum and electronic meetings</i>)				In favour

In case the form has been signed and dated but no choice has been made above between proxy voting or postal voting, but the form has otherwise been completed correctly, the form will be considered submitted as a postal vote.

In case the form has been signed and dated but only been partly completed with regard to the voting instructions, votes will be cast as per the Board of Directors' recommendations in respect of the agenda items not appropriately completed.

With regard to Item no. 1, re. election of members to the Board of Directors, the present voting form shall be updated and amended with the identities of the two candidates no later than two weeks prior to the date of the meeting, albeit you may still submit your vote by utilizing the initial version of this voting form even after the updated voting form is issued, seeing as the updated voting form shall reflect which candidate is Candidate One and which candidate is Candidate Two, with a vote cast towards the respective numbered candidate being valid for the person shown as candidate in the updated voting form.

Date

Signature

Please note that Shape Robotics A/S assumes no responsibility for possible losses or delays in the transmission