



**Proxy/postal voting form for Shape Robotics A/S' extraordinary general meeting on 22 January 2026 at 14:00 (1:00 PM CET) at Business Centre Winghouse, Ørestads Boulevard 73, 2300 Copenhagen**

Name and address:

\_\_\_\_\_  
\_\_\_\_\_

This form must be returned to  
Shape Robotics A/S by e-mail:  
[ir@shaperobotics.com](mailto: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 **Monday, 19 January 2026 at 23.59 (11.59 PM CET)**, while the deadline for casting votes by means of postal voting is **Wednesday, 21 January 2026 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.

<b>Items on the agenda</b> (in abbreviated form – full agenda and complete proposals appear in the notice of the ordinary general meeting)	In favour	Against	Abstain	Board of Directors' recommendation
1. Proposal to amend Section 10.1 of the Articles of Association so that the Board of Directors shall consist of 3 to 8 members elected by the general meeting.				In favour
2. Election of four new members to the Board of Directors and re-election of Mr. Aurel Nețin				
<i>Aurel Nețin</i>				In favour
<i>Elise Tarvainen</i>				In favour
<i>Edouard Meylan</i>				In favour
<i>Jussi Manninen</i>				In favour
<i>Kim Okkola</i>				In favour
3. Increase of the authorization in Section 4.2 of the Articles of Association and updated wording.				In favour
4. Proposal to amend Section 2.1 of the Articles of Association so that the Company's registered office is changed from Herlev Municipality to Københavns Kommune.				In favour
5. Proposal to replace Section 10.7 of the Articles of Association with new wording on quorum and electronic participation in Board meetings.				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.

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Date

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Signature

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