

**Proxy/postal voting form for Shape Robotics A/S' extraordinary general meeting held fully electronically on 14 April 2026**

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 **Friday, 10 April 2026, at 23:59 (11:59 PM CEST)**, while the deadline for casting votes by means of postal voting is **Saturday, 11 April 2026, at 13:00 (1:00 PM CEST)**.

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
<b>1.</b> 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
<b>2.</b> Election of two new members to the Board of Directors and re-election of Mr. Aurel Nețin				
<i>Aurel Nețin</i>				In favour
<i>Kim Okkola</i>				In favour
<i>Alexandru Ambrozie</i>				In favour
<b>3.</b> Increase of the authorization in Section 4.2 of the Articles of Association and updated wording, including debt conversion within the authorization.				In favour
<b>4.</b> 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
<b>5.</b> Proposal to replace Section 10.7 of the Articles of Association with new wording on quorum and electronic participation in Board meetings.				In favour
<b>6.</b> Election of auditor for the financial year 2025/2026.				In favour
<b>7.</b> Proposal to amend Section 1.1 of the Articles of Association to change the Company name from "Shape Robotics A/S" to "Phase Education A/S".				In favour
<b>8.</b> Proposal to amend Section 3 of the Articles of Association to redefine the Company's purpose as an investment holding company.				In favour
<b>9.</b> Authorization to pursue claims against former members of the Board of Directors for negligence in connection with the Company's Nasdaq Main Market uplisting and the resulting EIFO loan default.				In favour
				In favour

<b>10.</b> Authorization to pursue claims against Carnegie Investment Bank A/S and its responsible officers for damages suffered by the Company.				In favour
<b>11.</b> General litigation mandate to the Board of Directors to pursue legal claims against Danske Bank A/S, EIFO, Kromann Reumert, Carnegie Investment Bank A/S, Finans.dk, and any other parties in defense of the Company's interests.				In favour
<b>12.</b> Full restructuring, asset revaluation and recovery mandate to the Board of Directors and the CEO, including authority to restructure subsidiaries, revalue assets, and recover all losses caused during the 59-day unlawful bankruptcy administration.				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.

\_\_\_\_\_

Date

\_\_\_\_\_

Signature

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