

Request for an admission card and proxy/voting by correspondence form regarding

ANNUAL GENERAL MEETING IN DANCANN PHARMA A/S

To be held on 27 April 2022 at 9:00 am (CET) at DanCann Pharma A/S' address, Rugvænget 5, DK-6823 Ansager

This form must be sent to:

FULL NAME: _____

DanCann Pharma A/S

ADDRESS: _____

Rugvænget 5

DK-6823 Ansager

Denmark

or by e-mail to:

info@dancann.com

COMPANY REG. NO.: _____

(if relevant)

E-MAIL ADDRESS: _____

(please use capital letters)

To shareholders who are not listed by name in the register of shareholders: Please enclose a deposit statement from VP Securities A/S or the account-holding institution documenting the shareholding in DanCann Pharma A/S on the date of registration (20 April 2022 at 23:59 pm (CET)).

REQUEST FOR AN ADMISSION CARD

Physical attendance of the annual general meeting

I wish to physically attend the annual general meeting: with an advisor: (deadline: 22 April 2022 at 23:59 pm (CET))

The admission card is handed out at the entrance of the general meeting.

(please make sure to sign this form on page 4)

PROXY/VOTING BY CORRESPONDANCE FORM

I hereby authorise by proxy/submit written votes (voting by correspondence) in accordance with the indications below:

Please check off field i), ii), iii) or iv):

i) Proxy is granted to a named third party:

FULL NAME: _____

ADDRESS: _____

(please use capital letters)

- ii) Proxy is granted to the Board of Directors to vote in accordance with the Board of Directors' recommendations as set out in the table below (deadline: 26 April 2022 at 10:00 am (CET))

- iii) Proxy is granted to the Board of Directors to vote as stated below. Please check off the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate your votes (deadline: 26 April 2022 at 10:am (CET))

- iv) Written votes (voting by correspondence) are submitted as stated below. Written votes cannot be withdrawn. Please check off the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate your votes (deadline: 26 April 2022 at 10:00 am (CET))

AGENDA

The full agenda is included in the notice to convene the general meeting.

AGENDA ITEMS	FOR	AGAINST	ABSTAIN	RECOMMENDATION FROM THE BOARD OF DIRECTORS
1. The chairman's report on the activities of the Company in the past financial year				
2. Adoption of the annual report for 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Resolution on covering of loss in accordance the adopted annual report for 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Election of members of the Board of Directors				
- Carsten Trads	<input type="checkbox"/>		<input type="checkbox"/>	FOR
- Magnus Østergaard Dahlmann	<input type="checkbox"/>		<input type="checkbox"/>	FOR
- Per Wester	<input type="checkbox"/>		<input type="checkbox"/>	FOR
- Christian Carlsen	<input type="checkbox"/>		<input type="checkbox"/>	FOR
- Tue Østergaard	<input type="checkbox"/>		<input type="checkbox"/>	FOR

5. Election of auditor				
- Deloitte Statsautoriseret Revisionspartnerselskab	<input type="checkbox"/>		<input type="checkbox"/>	FOR
6. Proposals from the Board of Directors				
a) Proposed resolution regarding the level of remuneration to the Board of Directors for the financial year 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
b) Authorisation to the Board of Directors to increase the share capital without pre-emption rights for the Company's shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
c) Proposed resolution to issue warrants to two employees without pre-emption rights for the Company's existing shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
7. Proposals from shareholders				
a) Proposed resolution to issue warrants to one new board member of the Company without pre-emption rights for the Company's existing shareholders. (proposed by Jeppe Krog Rasmussen)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
8. Miscellaneous				

In case of missing indication of type of proxy/voting by correspondence, but otherwise correct filling-in of the above items on the agenda, the form will be considered a voting by correspondence.

If the proxy/voting by correspondence form is only partially completed, votes will be cast in accordance with the recommendation of the Board of Directors as stated above with respect to the non-ticked off boxes. If no part of the proxy/voting by correspondence form is filled out, and an admission card is not requested, this form is considered a proxy to the Board of Directors to vote in accordance with the Board of Directors' recommendation set out above.

The proxy shall apply to all matters to be voted on at the general meeting. In the event that new proposals are submitted, including amendments or proposals for election of board members and auditor, that are not on the agenda, the proxy holder will vote on your behalf according to his/her best belief. Written votes (voting by correspondence) will be taken into account if a new or an amended proposal is substantially the same as the original.

Date:

Name:
Title:

Name:
Title:

(please use capital letters)

If the shareholder is a legal entity, this form must be signed by persons authorized to sign on behalf of such legal entity.