

REQUEST FOR AN ADMISSION CARD AND PROXY/VOTING BY POST FORM REGARDING

EXTRAORDINARY GENERAL MEETING IN DANCANN PHARMA A/S

to be held on 20 June 2023 at 9:00 am (CET) at DanCann Pharma A/S' address, Rugvænget 5, 6823 Ansager, Denmark

This form must be sent by post to:

DanCann Pharma A/S
Rugvænget 5
6823 Ansager
Denmark

or by e-mail to:

info@dancann.com

FULL NAME: _____

ADDRESS: _____

COMPANY REG. NO: _____

(if relevant)

E-MAIL ADDRESS: _____

VP ACCOUNT NO. _____

(If in doubt of your VP account no., please contact your bank) *(please use capital letters)*

REQUEST FOR AN ADMISSION CARD

I wish to attend the extraordinary general meeting: with an advisor: (deadline: 16 June 2023 at 23:59 pm (CET)) (please make sure to sign this form on page 3)

(if the shareholder is granting a proxy to a third party, the third party can use the admission card)

PROXY/VOTING BY POST FORM

(only fill out this part, if you either wish to give proxy or vote by post)

I hereby authorise by proxy/submit written votes (voting by post) in accordance with the indications below: (Please check off field a), b), c) or d))

a) Proxy is granted to a named third party:

FULL NAME: _____

ADDRESS: _____

EMAIL ADDRESS: _____

- b) 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: 19 June 2023 at 10:00 am (CET))
- c) 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: 19 June 2023 at 10:00 am (CET))
- d) Written votes (voting by post) are submitted as stated below. Written votes cannot be withdrawn. Please check off the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate your votes (deadline: 19 June 2023 at 10:00 am (CET))

AGENDA

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

AGENDA ITEM	FOR	AGAINST	ABSTAIN	RECOMMENDATION FROM THE BOARD OF DIRECTORS
1. Proposed resolution to authorise 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
2. Proposed resolution to authorise the board of directors to issue warrants without pre-emption rights for the Company's shareholders and to increase the Company's share capital in this connection	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
3. Proposed resolution to authorise the board of directors to issue convertible debt instruments without pre-emption rights for the Company's shareholders and to increase the Company's share capital in this connection	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
4. Proposed resolution to issue warrants to five employees without pre-emption rights for the Company's shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5. Proposed resolution to issue warrants to four board members of the Company without pre-emption rights for the Company's shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For

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

If the proxy/voting by post 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 post form is filled out, and an admission card is not requested, but the form is otherwise signed, dated and filled out correct, this form is considered a proxy to the board of directors to vote in accordance with the board of directors' proposals.

If no part of the proxy/voting by post form is filled out, and an admission card is requested, the form is only considered a request for an admission card.

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

Date:

Name:
Title:

Name:
Title:

(please use capital letters)