

Name and address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

VP account number: \_\_\_\_\_

This form must be returned to:

[gf@computershare.dk](mailto:gf@computershare.dk)

or by post to:

Computershare A/S

Lottenborgvej 26D, 1. floor

DK-2800 Kgs. Lyngby

**NB! VP account number MUST be stated to identify you as a shareholder.** In general, the VP account number is the same as your securities account number. In some cases, the VP account number is your securities account number plus a prefix identification number to your bank. If in doubt, please contact your depository bank.

**The extraordinary general meeting of DecideAct A/S' will be held on Tuesday 4 April 2023, at 2:00 pm CEST.  
The general meeting will be held fully electronically.**

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### Request for admission card

Admission cards must be requested no later than **Friday 31 March 2023, at 11:59 pm CEST.**

Request for admission cards, voting by proxy or postal voting may be submitted in the following ways:

1. Electronically via the Shareholder Portal on the Company's website, [www.decideact.net/investor-relations](http://www.decideact.net/investor-relations)  
Log in to the Shareholder Portal by using MitID, NemID or username and password. If you have not previously changed your username in the Shareholder Portal, your username will often be the same as your depository number or VP account number. In some cases, the VP account number consists of your depository number and the prefixed identification number of your bank. If in doubt, please contact your bank. Please note that companies can only log in with username and password.
2. By sending the registration or proxy form by email to [gf@computershare.dk](mailto:gf@computershare.dk)
3. By sending the registration or proxy form by letter to Computershare A/S, Lottenborgvej 26D, 1. Floor, DK-2800 Kgs. Lyngby.
4. By calling Computershare A/S on tel. +45 45 46 09 97 weekdays between 9:00 am. and 3:00 pm CET/CEST.

***Please note that you will receive a link to follow the general meeting, the link will be sent to the email address provided upon registration.***

PLEASE TICK:

I wish to attend the electronic extraordinary general meeting electronically (please make sure your email address is registered in the Shareholder portal)

I also wish to request an admission card for a companion/advisor to attend the Extraordinary General Meeting electronically (please make sure your email address is registered in the Shareholder portal)

Name of companion/advisor: \_\_\_\_\_

(Please use CAPITAL LETTERS)

\_\_\_\_\_

Date

\_\_\_\_\_

Signature

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### Proxy voting or voting by correspondence

Proxy votes and Postal votes can be submitted electronically via the Shareholder Portal at [www.decideact.net/investor-relations](http://www.decideact.net/investor-relations) by using your MitID, NemID or securities account number and password or by completing and returning the proxy/postal vote form. Proxy and postal votes must be submitted no later than **Friday 31 March 2023, at 11:59 pm CEST.**