

Extraordinary General Meeting Brain+ A/S
Friday 2nd September 2022, at 16:00 CEST, Købmagergade 53, 3. 1150 Copenhagen

As a prerequisite for participation and voting at the Extraordinary General Meeting, a shareholder must be registered by name in the share register of the Company no later than the Record Date, Friday 26th August 2022 at 23:59 (CEST). If you are in doubt whether your shareholding is correctly registered in your name, please coordinate with your custodian bank.

Name and address:

Please return this form to:

Brain+ A/S

Købmagergade 53, 3. 1150
Copenhagen

E-mail:

E-mail: contact@brain-plus.com

VP account number:

Note:

The VP account number MUST be stated to identify you as a shareholder.
If in doubt, please contact your depository bank.

Request for an admission card

Admission cards may be ordered by completing and submitting this form so that it is received by Brain+ A/S, Købmagergade 53, 3. 1150 Copenhagen, either by e-mail at contact@brain-plus.com or by letter no later than on **Wednesday 30th August 2022 at 23:59 (CEST)**.

Please notice that ordered admission cards will not be sent out by post. Admission cards that are ordered without specifying an e-mail address can be picked up at the entrance door at the general meeting venue against presentation of a valid ID.

PLEASE TICK:

I wish to attend the Extraordinary General Meeting and hereby request an admission card.

I also wish to request an admission card for a companion/adviser.

Name of companion/adviser:

(Please use capital letters)

Nomination of proxy or postal vote:

If you do not wish to attend or are prevented from attending the general meeting, you may either vote by postal vote or appoint someone as your proxy. Nomination of a proxy or postal voting can take place by printing the proxy/postal vote form available at <http://www.brain-plus.com/investor> and filling it out and submitting it to the Company by either e-mail at contact@brain-plus.com or mail. Proxy and postal votes must be received no later than on **Thursday 1st September 2022 at 23:59 (CEST)**.

Please note that Brain+ A/S is not responsible for any delay in submission of the form.