

## Annual general meeting Brain+ A/S Admission Form

**Friday 26 May 2023, at 08:00 CEST, Købmagergade 53, 3., 1150 Copenhagen.**

*As a prerequisite for participation and voting at the Annual General Meeting, a shareholder must be registered by name in the share register of the Company no later than the Record Date, Friday 19<sup>th</sup> May 2023 at 23:59 (CEST). If you are in doubt whether your shareholding is correctly registered in your name, please contact your custodian bank.*

Name and address:

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Please return this form to:

Brain+ A/S

E-mail:

Købmagergade 53, 3. 1150  
Copenhagen

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VP account number:

E-mail: [contact@brain-plus.com](mailto:contact@brain-plus.com)

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### **Notes:**

**The VP account number MUST be stated to identify you as a shareholder.**

*If in doubt, please contact your custodian bank.*

### **Request for 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](mailto:contact@brain-plus.com) or by letter no later than on **Wednesday 24<sup>th</sup> May 2023 at 23:59 CEST**.

PLEASE TICK:

I wish to attend the annual general meeting and hereby request an admission card.

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

Name of companion/adviser:

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*Ordered admission cards will not be sent out by post. Admission cards will be sent only by e-mail. Admission cards that have been ordered without specifying an e-mail address, can be picked up at the entrance to the Annual General Meeting against presentation of a valid ID.*

### **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 either by e-mail at [contact@brain-plus.com](mailto:contact@brain-plus.com) or by mail. Proxy and postal votes must be received no later than on **Wednesday 24<sup>th</sup> May 2023 at 23:59**.

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