



Better brain, better life

## Annual general meeting Brain+ A/S

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 coordinate with your custodian bank.

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

Please return this form to:

\_\_\_\_\_

Brain+ A/S

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

Købmagergade 53, 3. 1150  
Copenhagen

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

### Note:

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

If in doubt, please contact your custodian bank.

### Nomination of proxy/postal vote

If you do not wish to attend or are prevented from attending the Annual General Meeting, you may either vote by postal vote or appoint someone as your proxy. Nomination of a proxy or voting by post can take place by submitting this proxy/postal vote form to Brain+ A/S, Købmagergade 53, 3 1150 Copenhagen Denmark either by letter or by e-mail at [contact@brain-plus.com](mailto:contact@brain-plus.com)

**Proxy and postal votes must be received no later than on Wednesday 24<sup>th</sup> May 2023 at 23:59 CEST.**

Please indicate the type of proxy or postal vote by ticking the appropriate box below.

PLEASE TICK ONE BOX ONLY:

**I/we hereby give proxy to the chairman of the Board of Directors** of Brain+ A/S, or a substitute duly appointed by the chairman of the Board of Directors, to vote on my/our behalf at the Annual General Meeting in accordance with the recommendations by the Board of Directors, as set out in the table below.

**I/we hereby give proxy to:**

\_\_\_\_\_

Name and address of the proxy holder (please use capital letters)

to attend and vote on my/our behalf at the Annual General Meeting, and I/we hereby order an admission card on behalf of the proxy holder. If the proxy holder wants to bring an adviser, there must also be ordered admission card to said person. I/we hereby order the admission card to the adviser of the proxy holder:

\_\_\_\_\_

Name and address of the adviser to the proxy holder (please use capital letters)

**Postal vote.** In the table below, I/we have indicated how I/we wish to vote at the Annual General Meeting. Please note that the postal vote cannot be withdrawn, and that it will also be cast in case of proposed amendments to the items on the agenda, provided the items as amended in all material respects are the same as the original items on the agenda.

*If the form is only dated and signed, it will be considered a proxy to the chairman of the Board of Directors to vote in accordance with the recommendations of the Board of Directors as indicated in the table below. If the type of proxy/postal vote is not indicated by ticking one of the boxes above,*

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

but the form is otherwise correctly completed and signed, the form will be considered as a postal vote.

Items on the agenda (the complete agenda appears from the notice):	FOR	AGAINST	ABSTAIN	Recommendations by Board of Directors
<b>1) Election of Chairman of the meeting</b>				<b>FOR</b>
<b>2) The Board of Directors' report on the company's activities during the past account year</b>				<b>FOR</b>
<b>3) Approval of the Annual Report 2022</b>				<b>FOR</b>
<b>4) Resolution as to the appropriation of profits or the covering of losses according to the approved annual accounts</b>				<b>FOR</b>
<b>5) Election of members of the Board of Directors</b>				
I. Anders Härfstrand				<b>FOR</b>
II. Betül Uranan				<b>FOR</b>
III. Johan Luthman				<b>FOR</b>
<b>6) Election of auditor</b>				
Re-election of Deloitte Statsautoriseret Revisionspartnerselskab				<b>FOR</b>
<b>7) Motions or resolutions from the Board of Directors or the shareholders</b>				

The proxy applies to all items discussed at the annual general meeting. In the event new proposals are submitted, including amendments or proposals of members to the Board of Directors or appointment of auditor not on the agenda, the proxy holder will vote on your behalf according to his/her best belief. The proxy/postal vote is valid for shares the shareholder holds at the Record date Friday 19<sup>th</sup> May 2023 at 23:59 (CEST), calculated on the basis of the company's share register.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of shareholder

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