



Better brain, better life

**Extraordinary General Meeting Brain+ A/S**  
**Friday 2<sup>nd</sup> September 2022, at 09:00 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 26<sup>th</sup> August 2022 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

Købmagergade 53, 3. 1150  
Copenhagen

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

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 Extraordinary 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 via either letter or e-mail at [contact@brain-plus.com](mailto:contact@brain-plus.com).

**Proxy and postal votes must be received no later than Thursday 1st September 2022 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 Extraordinary 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:**

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

to attend and vote on my/our behalf at the Extraordinary 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, an admission card must also be ordered for said person. I/we hereby order an admission card to the adviser of the proxy holder:

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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 Extraordinary 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.

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

Brain+ A/S  
CVR: 36439440

Købmagergade 53, 3.

1150 Copenhagen

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

Items on the agenda (the complete agenda appears on the notice):	FOR	AGAINST	ABSTAIN	Recommendations by Board of Directors
<b>1) Election of Chairman of the meeting</b>				<b>FOR</b>
<b>2) Election of members of the Board of Directors</b>				
I. Anders Härfstrand				<b>FOR</b>
II. Johan Luthman				<b>FOR</b>
III. Betül Susamis Uranan				<b>FOR</b>
<b>3) Approval of Remuneration Policy</b>				<b>FOR</b>
<b>4) Motions or resolutions from the Board of Directors or the shareholders</b>				

The proxy applies to all items discussed at the Extraordinary General Meeting. In the event new proposals are submitted, including amendments or proposals of members to the Board of Directors or appointment of an 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 26th September 2022 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.

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Købmagergade 53, 3.