

## Extraordinary General Meeting in Brain+ - Proxy and postal vote form

**Time: Wednesday, 12 February 2025, at 08:00 CEST**

Place: Bredgade 30, 1260 Copenhagen K

If a shareholder is unable to attend the Extraordinary General Meeting, the shareholder can

- 1) issue a proxy to the Board of Directors for voting in accordance with the recommendations of the Board of Directors; or
- 2) issue a proxy to the Board of Directors for voting in accordance with the shareholders instructions; or
- 3) vote by postal vote.

*As a prerequisite for voting at the Extraordinary General Meeting, a shareholder must be registered by name in the share register of Brain+ A/S no later than the Record Date, Wednesday, 5 February 2025 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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VP account number:

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**Please return this form to:**

Brain+ A/S  
Købmagergade 53, 3.  
1150 Copenhagen

E-mail:  
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.*

### Vote by proxy or postal vote

If you wish to vote by proxy or by postal vote, please fill in this form and submit it 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 Monday 10 February 2025 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 hereby give proxy to 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 behalf at the Extraordinary General Meeting in accordance with the recommendations by the Board of Directors, as set out in the table below.

**I hereby give proxy to 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 behalf at the Extraordinary General Meeting in accordance with my instructions, as set out in the table below.

**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 Please note that the postal vote cannot be withdrawn, and that it will also be cast in case of proposed amendments to the items on the agenda, provided the items as amended in all material respects are the same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 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 as a postal vote.*

<b>Items on the agenda (the complete agenda appears from the notice):</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>Recommendations by the Board of Directors</b>
Item 1: Proposal to reduce the share capital in the company to cover loss and at the same time reduce the nominal value per share				FOR
Item 2: Proposal to authorise the Board of Directors to resolve on issues of shares and warrants of series TO 5 as part of an announced intended rights issue				FOR
Item 3: Proposal to amend the Company's Articles of Association				FOR
Item 4: Approval of authorisation of the Chairman of the meeting				FOR