

## Extraordinary General Meeting in Curasight A/S on 1 June 2021

### PROXY/VOTING BY CORRESPONDENCE FORM

for use at the extraordinary general meeting in Curasight A/S on 1 June 2021 at 11:00 (CET).

Name: \_\_\_\_\_

Address: \_\_\_\_\_

(Please use CAPITAL LETTERS)

I/we hereby authorise by proxy/submit written votes (voting by correspondence) in accordance with the indications below:

#### Please check off field A), B), C) or D):

- A)  Proxy is granted to a named third party (*if possible, please submit the proxy before 25 May 2021 at 16:00 CET*):

Name: \_\_\_\_\_

Address: \_\_\_\_\_

(Please use CAPITAL LETTERS)

**Or**

- B)  Proxy is granted to the board of directors (with a right of substitution) to vote in accordance with the board of directors' proposals as set out in the table below (*if possible, please submit the proxy before 25 May 2021 at 16:00 CET*)

**Or**

- C)  Proxy is granted to the board of directors (with a right of substitution) to vote as stated below. Please check off the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate your vote (*if possible, please submit the proxy before 25 May 2021 at 16:00 CET*)

**Or**

- D)  Written votes (voting by correspondence) are submitted as stated below. Written votes cannot be withdrawn. Please check off the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate your vote (*if possible, please submit the vote before 25 May 2021 at 16:00 CET*)

## Agenda

The complete agenda is included in the notice to convene the general meeting.

| AGENDA  | FOR                      | AGAINST                  | ABSTAIN                  | RECOMMENDATION FROM THE BOARD |
|---|--------------------------|--------------------------|--------------------------|-------------------------------|
| 1. Election of Dr. Kirsten Drejer as new member of the board of directors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | FOR                           |
| 2. Miscellaneous  |                          |                          |                          |                               |

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 stated above.

If the form is only partially completed, votes will be cast in accordance with the recommendations of the board of directors as stated above with respect to the non-ticked off boxes.

Date: \_\_\_\_\_ 2021

\_\_\_\_\_  
Name:

\_\_\_\_\_  
Name:

Title:

Title:

*The dated and signed form, if used as a proxy (box A-C above) or for written votes (voting by correspondence) (box D above), must, if possible, reach the company no later than **25 May 2021 at 16:00 CET** by email to [uk@curasight.com](mailto:uk@curasight.com)*