Extraordinary General Meeting in FluoGuide A/S

PROXY/VOTING BY CORRESPONDENCE FORM

for use at the extraordinary general meeting in FluoGuide A/S on 24 November 2025 at kl. 10:00 AM (CET).

Name: ______________________________

Address: ______________________________
(Please use CAPITAL LETTERS)

Nominal value of shareholding as of the record date ______________________________
(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:

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

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

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 Written votes cannot be withdrawn.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

AGENDA

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

AGENDA ITEMS	FOR	AGAINST	ABSTAIN	RECOMMENDATION FROM THE BOARD
1. Election of chairman of the meeting	☐	☐	☐	FOR
2. Proposals from the board of directors and the shareholders				
2.1. The board of directors proposes election of Camilla Harder Hartvig	☐	☐	☐	FOR
2.2. The board of directors proposes to reestablish the authorization to increase the share capital without pre-emptive rights	☐	☐	☐	FOR
3. Proposal to authorise the chairman of the meeting	☐	☐	☐	FOR
4. Miscellaneous				

The proxy applies to all business being transacted at the extraordinary general meeting. In the event that new proposals are submitted, including amendments or proposals for election of board members and auditor, that are not on the agenda, the proxy holder will vote on your behalf according to his/her best belief. Written votes (voting by correspondence) will be taken into account if a new or an amended proposal is substantially the same as the original.

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: _____________ 2025

_________________________________ _________________________________

Name: Name:

Title: Title:

*The dated and signed form, if used as a proxy (box A-C above) must reach the company no later than **22 November 2025**, or for written votes (voting by correspondence) (box D above), must reach the company no later than **23 November 2025 at 4 pm (CET)** by email to ir@fluoguide.com.*