

## Extraordinary General Meeting in FluoGuide A/S

### PROXY/VOTING BY CORRESPONDENCE FORM

for use at the extraordinary general meeting in FluoGuide A/S on 21 June 2021 at. 11:00 am (CEST).

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 (**deadline 16 June 2021 end of day**):

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 (**deadline 16 June 2021 end of day**).

**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 (**deadline 16 June 2021 end of day**)

**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 Written votes cannot be withdrawn.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 (**deadline 16 June 2021 end of day**).

## 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	<input type="checkbox"/>		<input type="checkbox"/>	For
2. Election of member to the board of directors				
- Mats Thorén	<input type="checkbox"/>		<input type="checkbox"/>	FOR
3. Miscellaneous				

The proxy applies to all business being transacted at the general meeting.

**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:

Title:

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

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 reach the company no later than **16 June 2021 (end of day)** by email to [hm@fluoguide.com](mailto:hm@fluoguide.com)*