

## Postal vote and proxy form for the annual general meeting in Agillic A/S on 24 March 2020

Name and address: \_\_\_\_\_

\_\_\_\_\_

Security bank account: \_\_\_\_\_

This form must be returned to:  
Gammel Mønt 2, 3rd floor, 1170  
Copenhagen K

**Proxy/postal votes:** If you do not want to or is unable to participate at the annual general meeting, you have the option to cast your votes by postal vote or give someone a proxy to represent you at the general meeting. Please note that the postal vote will be included as a vote, if the board deems that a new or changed motion is essentially the same as the original motion, and that the proxy will be used in accordance with the best conviction of the person representing you as proxy.

ONLY PLACE ONE MARK:

**I hereby give proxy to the board of directors** in Agillic A/S with a right of substitution (the right to use a proxy) to vote on my/our behalf at this general meeting in accordance with the recommendations of the board of directors below.

**I hereby give proxy to a third party:** \_\_\_\_\_  
Name and address

to participate and vote on my/our behalf at the general meeting.

**Check mark proxy:** I hereby give proxy to the board of directors in Agillic A/S with a right of substitution (the right to use a proxy) to vote on my/our behalf at the general meeting in accordance with the check marks in the table below.

**Postal vote:** In the table below, I have stated how I wish to vote at the general meeting. Please note that the postal vote cannot be withdrawn.

Items on the agenda at the general meeting	FOR	AGAINST	BLANK	The recommendations of the board of directors
2. Presentation of the annual report with the auditor's certificate for approval				FOR
3. The Resolution on the use of any profits or how to cover of any loss in accordance with the adopted financial statement				FOR
4. Adoption of the motion on payment of fee to the board of directors for the current financial year				FOR
5. Election of members to the of board of directors				FOR the existing candidates of the board
6. Election of auditor				FOR the board's motion
7. Motion from the board of directors a) Authorization to increase the share capital				FOR the board's motion

In case the type of proxy/postal vote is missing, and the form is otherwise filled in correctly, the form will be regarded as a postal vote. If this form is only dated and signed, it will be regarded as a postal vote cast in accordance with the recommendations of the board of directors as stated above.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

Please note that the company and the recorder of the shareholders register are not responsible for any delays in connection with the return of this form. The form must be received by Agillic A/S, Gammel Mønt 2, 3<sup>rd</sup> floor, 1170 Copenhagen K no later than 20. March 2020 at 12 noon as regards proxies, and no later than 23. March 2020 at 12 noon as regards postal votes, either by email to investor@agillic.com or by ordinary mail.