



Annual general meeting will be held on Tuesday 19 April 2022 at 3.00 PM CEST at the offices of DLA Piper Denmark, Oslo Plads 2, 2100 Copenhagen OE, Denmark.

Name and address: _____

VP account number: _____

This form must be returned to:
agm@computershare.dk
Computershare A/S
Lottenborgvej 26 D, 1. floor
DK-2800 Kgs. Lyngby

NB! VP account number MUST be indicated to identify you as a shareholder.

VP account number is basically the same as your account number. In some cases, the VP account number is your account number plus prefix identification number to your bank. If in doubt, then you can contact your bank.

Request for admission card

Please fill in this form. Request for admission cards may also be submitted electronically via www.re-match.com/investor by use of your securities account number (custody account number) and password.

Admission cards ordered by submitting this form, can be picked up at the entrance of the general meeting upon presentation of a valid ID.

Admission cards ordered via the shareholder portal will be sent out electronically to the email address specified in the shareholder portal upon registration. The admission card must be presented at the annual general meeting either electronically on a smartphone/tablet or in a printed version.

Shareholders who wish to follow the annual general meeting by webcast cannot exercise their shareholders rights and are encouraged to either vote in advance by postal vote or to nominate a proxy. Shareholders who wish to follow the general meeting by webcast can write to investor@re-match.com in order to receive a link to the webcast.

PLEASE TICK:

- I wish to attend the general meeting and hereby request an admission card
 I also wish to request an admission card for a companion/advisor

Name: _____

Nomination of proxy or voting by post

Please fill in the form on the next page. Nomination of proxy and postal votes can also be submitted electronically via www.re-match.com by use of your securities account number and password. Proxy votes must be submitted no later than Tuesday 13 April 2022 at 11.59 PM CEST Postal votes must be submitted no later than Wednesday, 13 April 2022, at 11.59 PM CEST.

Date

Signature



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Nomination of proxy/voting by post

If you do not wish to attend or are prevented from attending the general meeting, you may vote by post or appoint a person as your proxy to represent you at the general meeting.

PLEASE TICK ONE BOX ONLY:

I hereby give proxy to the chairperson of the Board of Directors or a substitute duly appointed by him, to vote on my/our behalf at the general meeting in accordance with the recommendations below made by the Board.

I hereby give proxy to: _____
Name and address (please use block letters)

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

I request admission card for an advisor to my proxy holder:

Name and address (please use block letters)

Proxy instructions: In the table below, I have indicated how I wish the chairperson of the Board of Directors to vote on my behalf at the general meeting. Please note that this proxy will only be used if a vote is requested by a third party.

Voting by post: In the table below, I have indicated how I wish to vote at the annual general meeting. Please note that postal votes cannot be withdrawn, and that they will also be cast in case of proposed amendments to the items on the agenda.

(Table on next page)

Items on the agenda of the annual general meeting to be held on Tuesday 19 April 2022 (short form):	FOR	AGAINST	ABSTAIN	Recommendation by the Board
1. The board of directors' report on the Company's activities in the past financial year. (not subject to resolution)				
2. Presentation and adoption of the annual report.				For
3. A resolution to distribute the profit or cover the loss according to the adopted annual report.				For
4. Resolution to grant discharge of liability to the board of directors and the executive board.....				For
5. Approval of the remuneration of the board of directors for the present financial year... ..				For
6. Election of members to the board of directors:				
6.1 Re-election of Laurits Mathias Bach Sørensen				For
6.2 Re-election of Ulrik Lundsryd.....				For
6.3 Re-election of Rasmus Frøkiær Ankersen.....				For
6.4 Re-election of Henrik Grand Petersen				For
6.5 Re-election of Jakob Fuhr Hansen				For
6.5 Re-election of Kristin Parello-Plesner				For
7. Appointment of auditor:				
Appointment of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab				For
8. Any proposals from the board of directors, the board of executives or the shareholders.				
8.1. Presentation and advisory vote on the Remuneration Report 2021				For
8.2 Proposal from the board of directors regarding approval of the updated remuneration policy of the Company				For
8.3 Proposal from the board of directors to extent authorisation to conduct capital increase without pre-emption rights.				For
8.4 Proposal from the board of directors to issue bonus shares to employees.				For
9. Any other business (not subject to resolution)				

If you do not indicate the type of proxy/voting by post, but have otherwise properly completed the table, the form will be considered as a postal vote.

Date

Signature