

## **POSTAL VOTE**

## to the annual general meeting of Pharma Equity Group A/S Wednesday, April 16, 2025, at 3:30 PM CEST at Wihlborg's Canteens, Slotsmarken 15, DK-2970 Hørsholm

I, the Undersigned	
Name of shareholder:	
Address:	
Zip code and city:	
Custody account no. or VP reference:	

hereby vote by post at the annual general meeting of Pharma Equity Group A/S as set out below:

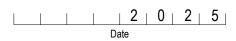
Please mark the box "FOR", "AGAINST", or "ABSTAIN" to indicate your directions or vote directly at <u>www.pharmaequitygroup.dk</u> or <u>www.euronext.com/cph-agm</u>. Please note that the postal vote is irrevocable.

Items on the agenda (the full agenda is included in the notice of the meeting)		FOR	AGAINST	ABSTAIN	Boards of Director's recommendations
1.	The board of directors' report on the Company's activities in the past year		•	-	-
2.	Presentation of the audited annual report for approval				For
3.	Discharge to the executive board and the board of directors from liability				For
4.	Adoption of appropriation of profit or loss as proposed by the board of directors				For
5.	Presentation of the remuneration report 2024 for an advisory vote				For
6.	Approval of remuneration to the board of directors for the current financial year				For
7.	Election of the board of directors				-
	Re-election of Christian Vinding Thomsen				For
	Re-election of Omar S. Qandeel				For
	Re-election of Lars Gundorph				For
	Re-election of Peter Vilmann		•		For
	Election of Troels Peter Troelsen				For
	Election of Charlotte Pahl		•		For
8.	Election of auditors		•		-
	Re-election of BDO Statsautoriseret Revisionsaktieselskab				For
9.	Any proposals from the shareholders or board of directors				-
	A) Proposal to increase and extend the authorization to issue new shares without pre-emption rights (articles 4.1.B)				For
	B) Proposal to grant a one-year extension of the authorization to issue warrants (article 4.2)				For
	C) Proposal to approve an updated remuneration policy				For
10.	Authorization to the chair of the general meeting				For
11.	Any other business				-

A postal vote that has only been dated and signed shall be considered as having been given in accordance with the recommendations of the Board of Directors as they appear in the table above.

The postal vote will be taken into consideration if a new or amended proposal is substantially the same as the original proposal as reasonably determined by the Board of Directors.

The postal vote applies to the number of shares in the possession of the undersigned on the date of registration. The shareholding is calculated on the basis of the entry in the Company's register of shareholders and notifications on ownership that the Company has received, but has not yet entered in the register of shareholders.



Signature

The completed, dated and signed form must be received by Euronext Securities, Nicolai Eigtveds Gade 8, DK-1402 Copenhagen K, no later than **Tuesday, April 15**, **2025**, **at 12:00** noon by email to <u>CPH-investor@euronext.com</u> or by ordinary mail. If you hold a Danish electronic signature the postal vote may also be granted electronically on the website of Euronext Securities at <u>www.pharmaequitygroup.dk</u> or <u>www.euronext.com/cph-agm</u>.