



## Annual General Meeting in Allarity Therapeutics A/S

### **PROXY/VOTING BY CORRESPONDENCE FORM**

for use at the Annual General Meeting in Allarity Therapeutics A/S on 15 April 2021 at 15:00 (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 14 April 2021**):

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 14 April 2021 at 15:00 CEST).**

**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 14 April 2021 at 15:00 CEST).**

**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 Written votes cannot be withdrawn.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 14 April 2021 at 15:00 CEST).**

## 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. Report on the activities of the Company in the past financial year				
3. Presentation of the annual report with auditors' report for approval	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Resolution on the appropriation of the loss recorded in the approved annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Election of members to the board of directors				
- Duncan Moore	<input type="checkbox"/>		<input type="checkbox"/>	FOR
- Steve Carchedi	<input type="checkbox"/>		<input type="checkbox"/>	FOR
- Gail J. Maderis	<input type="checkbox"/>		<input type="checkbox"/>	FOR
- Søren Gade Jensen	<input type="checkbox"/>		<input type="checkbox"/>	FOR
6. Election of auditor	<input type="checkbox"/>		<input type="checkbox"/>	FOR
7. Authorization to the board of directors to increase the share capital with pre-emptive subscription rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
8. Authorization to the board of directors to issue investor warrants	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
9. Authorization to the board of directors to increase the share capital without pre-emptive subscription rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
10. Authorization of the chairman of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

AGENDA ITEMS	FOR	AGAINST	ABSTAIN	RECOMMENDATION FROM THE BOARD
11. Miscellaneous				

The proxy applies to all business being transacted at the Annual 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: \_\_\_\_\_ 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's attorney no later than **14 April 2021 at 15:00 (CEST)** by email to [aka@mazanti.dk](mailto:aka@mazanti.dk).*