



**SCHEDULE 6 - PROXY/ ABSENTEE VOTE FORM**

For the annual general meeting on Monday 26 April 2021 in Better Collective A/S (CVR no. 27 65 29 13) (the “Company”)

If you do not wish to or are unable to attend the general meeting, you may grant proxy to another person to represent you at the general meeting or vote by post.

PLEASE TICK ONLY ONE BOX:

I hereby grant proxy to the chairman of the board of directors of the Company with right of substitution to represent me and to vote on my behalf at the general meeting.

I hereby grant proxy to the following:

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

to represent me and vote on my behalf at the general meeting.

**Vote by post.** I have below ticked off how I want to vote at the general meeting (please note that a vote by post cannot be withdrawn).

Agenda for the general meeting on 26 April 2021: (Shortened; the complete agenda appears from the notice convening the annual general meeting)	FOR	AGAINST	ABSTAIN	Board recommendation
1) Appointment of chairman of the general meeting				
2) The board of directors’ report on the activities of the company during the past financial year				
3) Presentation of the audited annual report and the consolidated financial statements for adoption				For
4) Proposal by the board of directors concerning the appropriation of profits or covering of losses as recorded in the approved annual report				For
5) Resolution to grant discharge of liability to members of the board of directors and the executive management				For
6) Presentation of the remuneration report for 2020 for advisory vote				
7) Election of members of the board of directors, including the chairman of the board of directors				
Jens Bager (chairman of the board of directors)				For
Klaus Hølse				For
Leif Nørgaard				For
Petra Von Rohr				For
Todd Dunlap				For

Please note that the Company cannot be held responsible for any delay in submitting the material. This form must be received by the Company no later than 23.59 pm on Wednesday 21 April 2021 by returning the form by email (scanned copy) to [agm@bettercollective.com](mailto:agm@bettercollective.com) or by regular mail to Better Collective A/S, Toldbodgade 12, 1253 Copenhagen C, Denmark.



Therese Hillman				For
8) Approval of the board of directors' remuneration for the current financial year				For
9) Election of auditor and determination of remuneration for the auditor				For
10) Proposals from the board of directors or the shareholders				
a: Proposal to include a new item regarding presentation of the remuneration report for the most recent financial year for advisory vote on the agenda of the annual general meeting				For
b: Proposal to authorise the board of directors to convene and conduct general meetings as a complete or partially electronic meeting				For
c: Proposal to authorise the board of directors to increase the share capital of the company				For
d: Proposal to authorise the board of directors to increase the share capital of the Company by issue of convertible loan instruments				For
e: Proposal to ratify the board of directors' issuance of 260,000 warrants pursuant to the authorization to issue warrants to key employees				For
f: Proposal to re-approve the board of directors' authorisation to issue warrants to key employees in 2021 in accordance with the existing authorisation in section 5.5 of the articles of association and amendment of the authorization				For
g: Proposal to authorise the board of directors to acquire treasury shares				For
11) Proposal on authorization to the chairman of the meeting				For

If the form is only dated and signed but not completed, the form will be regarded as a proxy to the chairman of the board of directors to vote in accordance with the recommendations of the board of directors above. If the form is only partially completed, votes will be cast in accordance with the recommendations of the board of directors with respect to the non-ticked off boxes.

\_\_\_\_\_  
Place/Date

\_\_\_\_\_  
Name of shareholder (CAPITALS)

\_\_\_\_\_  
Address of shareholder

\_\_\_\_\_  
Signature

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