



Extraordinary General Meeting in Allarity Therapeutics A/S

PROXY/VOTING BY CORRESPONDENCE FORM

for use at the Extraordinary General Meeting in Allarity Therapeutics A/S on 31 August 2021 at 13:00 (CET).

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 30 August 2021 at 13:00 CET**):

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 30 August 2021 at 13:00 CET**).

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 30 August 2021 at 13:00 CET**).

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 Written votes cannot be withdrawn.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 30 August 2021 at 13:00 CET**).



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. Proposal to authorize the Board of Directors to purchase treasury shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | FOR |
| 3. Proposal to authorize the Board of Directors to issue warrants | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | FOR |
| 4. Proposal to authorize the Board of Directors to distribute extraordinary dividends | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | FOR |
| 5. Authorization of the chairman of the meeting | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | FOR |
| 6. Miscellaneous | | | | |

The proxy applies to all business being transacted at the Extraordinary General Meeting. In the event that new proposals are submitted, including amendments or proposals for election of chairman of the meeting, 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 **30 August 2021 at 13:00 (CET)** by email to aka@mazanti.dk.*