

Extraordinary General Meeting in Oncology Venture A/S

PROXY/VOTING BY CORRESPONDENCE FORM

for use at the extraordinary general meeting in Oncology Venture A/S on Wednesday 7 October 2020 at 2:00 pm (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 Wednesday 6 October 2020 end of day (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 Wednesday 6 October 2020 end of day (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 Wednesday 6 October 2020 end of day (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 Written votes cannot be withdrawn.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 Wednesday 6 October 2020 end of day (CET)**).

Agenda

The complete agenda is included in the notice to convene the Extraordinary General Meeting.

If the votes attaching to a shareholder's shares are cast differently in relation to a specific agenda item, this shall be indicated in the table below.

AGENDA ITEMS	FOR	AGAINST	ABSTAIN	RECOMMENDATION FROM THE BOARD
(a) Election of the Chairman of the Meeting	<input type="checkbox"/>		<input type="checkbox"/>	FOR
<i>(Indicate votes if cast differently (no. of shares)):</i>				
(b) Proposal to change the name of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<i>(Indicate votes if cast differently (no. of shares)):</i>				
(c) Proposal to change the object of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<i>(Indicate votes if cast differently (no. of shares)):</i>				
(d) Election of new members to the board of directors (see below)				
(1) Gail J. Maderis	<input type="checkbox"/>		<input type="checkbox"/>	FOR
<i>(Indicate votes if cast differently (no. of shares)):</i>				
(2) Søren Gade	<input type="checkbox"/>		<input type="checkbox"/>	FOR
<i>(Indicate votes if cast differently (no. of shares)):</i>				
(e) 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 members to the board of directors, 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: _____ 2020

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 Oncology Venture A/S no later than **6 October 2020**, by email to hm@oncologyventure.com.*