



SCHEDULE 6 - PROXY/ ABSENTEE VOTE FORM

for annual general meeting on Wednesday 22 April 2020 in Better Collective A/S (CVR no. 27 65 29 13)

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 Better Collective A/S 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by post.** I have below ticked off how I want to vote at the general meeting (please note that a vote by post cannot be withdrawn).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 22 April 2020: (Shortened; the complete agenda appears from the notice convening the annual general meeting)				Board recommendation
	FOR	AGAINST	ABSTAIN	
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 the financial year 2018 for adoption				For
4) Resolution on the appropriation of profits 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) 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 Holse				For
Søren Jørgensen				For
Leif Nørgaard				For
Petra Von Rohr				For
Todd Dunlap				For

Please note that Better Collective A/S 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 Friday 17 April 2020 by returning the form by email (scanned copy) to agm@bettercollective.com or by regular mail to Better Collective A/S, Toldbodgade 12, 1253 Copenhagen C, Denmark.



7) Approval of the board of directors' remuneration for the current financial year				For
8) Election of auditor and determination of remuneration for the auditor				For
9) Proposals from the board of directors or the shareholders				
a: Proposal to adopt a remuneration policy				For
b: Proposal to issue 25,000 warrants to the new member of the board of directors				For
c: Proposal to authorise the board of directors to increase the share capital of the company				For
d: Proposal to authorize the board of directors to acquire treasury shares				For
e: Proposal to re-approve the board of directors' authorization to issue warrants to key employees in 2020 in accordance with the existing authorization in section 5.5 of the articles of association				For
10) Proposal on authorisation 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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