



SCHEDULE 3 - PROXY/ ABSENTEE VOTE FORM

for extraordinary general meeting on Monday 24 June 2019 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 I have below ticked off how I want to vote at the general meeting (please note that a vote by post cannot be withdrawn).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 24 June 2019:	FOR	AGAINST	ABSTAIN	Board recommendation
1) Proposal from the board of directors to establish an incentive program, including an authorisation to the board of directors to issue warrants to key employees and members of the executive management.				For
2) Proposal from the board of directors to authorise the board of directors to amend the terms of previously issued warrants under warrant program IV.				For
3) 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 (please use block letters)

Address of shareholder

Signature

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 11.59 pm on Tuesday 18 June 2019 by returning the form by email (scanned copy) to agm2019@bettercollective.com or by regular mail to Better Collective A/S, Toldbodgade 12, 1253 Copenhagen C, Denmark.