

## Orphazyme A/S

Proxy/Voting by correspondence 8 November 2023

Lyskær 8 A DK-2730 Herlev <u>www.orphazyme.com</u> Company Registration No. 32266355

## Proxy/Voting by correspondence Extraordinary General Meeting of Orphazyme A/S

The Extraordinary General Meeting of Orphazyme A/S on Thursday November 30<sup>th</sup>, 2023, at 10:00 AM (CEST) at the company offices Lyskær 8A, DK-2730 Herlev, Denmark.

The proxy/voting by correspondence form shall be send to: contact@orphazyme.com

Name of Shareholder:	
Address:	
Zip code and city:	
Custody account:	
Signature and date:	

I hereby grant authority by proxy or vote by correspondence at the Extraordinary General Meeting of Orphazyme A/S convened for Thursday, November 30<sup>th</sup>, 2023 as set out below:

Please mark the appropriate box A), B) or C). Please note that it is only possible either to grant authority by proxy or to vote by correspondence.



- A. Proxy is given to an identified third person:
- B. Proxy is given to the Board of Directors (with a right to substitution) to vote in accordance with the recommendations of the Board of Directors.



C. Votes by correspondence are cast in accordance with the voting directions given below. Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions. Votes by correspondence are irrevocable.

Items on the agenda	For	Against	Abstain	The
				Board's
				recommen-
				dation
1. Proposal submitted by the Board				For
of Directors regarding the handling				
of treasury shares.				
2. Proposal submitted by the Board				For
of Directors to reduce the nominal				
value per share from DKK 1,000 to				
DKK 150 with effect from 29				
December 2023.				
3. Proposal submitted by the Board				For
of Directors to reduce the				
company's share capital.				
4. Proposal submitted by the Board				For
of Directors to change the				
corporate language of the				
company.				
5. Authorization to the chairman of				For
the meeting.				