

Name and address: _____

VP account number: _____

This form must be returned to:

gf@computershare.dk

or by post to:

Computershare A/S

Lottenborgvej 26D, 1. floor

DK-2800 Kgs. Lyngby

NB! VP account number MUST be stated to identify you as a shareholder. In general, the VP account number is the same as your securities account number. In some cases, the VP account number is your securities account number plus a prefix identification number to your bank. If in doubt, please contact your depository bank.

The Annual General Meeting of DecideAct A/S will be held on Thursday 30 May 2024 at 3:00 pm. CEST at the company's address, Østre Kajgade 3, 3730 Nexø, Bornholm, Denmark.

Request for admission card

Admission cards must be requested no later than **Friday 24 May 2024 at 11:59 pm. CEST.**

Request for admission cards, voting by proxy or postal voting may be submitted in the following ways:

1. Electronically via the Shareholder Portal on the Company's website, www.decideact.net/investor-relations
Log in to the Shareholder Portal by using MitID or username and password. If you have not previously changed your username in the Shareholder Portal, your username will often be the same as your depository number or VP account number. In some cases, the VP account number consists of your depository number and the prefixed identification number of your bank. If in doubt, please contact your bank. Please note that companies can only log in with username and password.
2. By sending the registration or proxy form by email to gf@computershare.dk
3. By sending the registration or proxy form by letter to Computershare A/S, Lottenborgvej 26D, 1. Floor, DK-2800 Kgs. Lyngby.
4. By calling Computershare A/S on tel. +45 45 46 09 97 weekdays between 9:00 am. and 3:00 pm.

Please note that admission cards will be sent electronically by email to the email address specified in the shareholder portal at registration. Admission cards must be presented at the Annual General Meeting, either electronically on a smart phone/tablet or printed.

If you follow the Annual General Meeting via webcast, you will receive an email with a link to the webcast. Shareholders following the webcast cannot exercise their shareholder rights, i.e. participate and vote at the Annual General Meeting. All shareholders are encouraged to vote either by postal vote or by submitting a proxy to the Board of Directors ahead of the general meeting.

PLEASE TICK:

- I wish to follow the Annual General Meeting via webcast (please make sure your email address is registered in the shareholder portal) (If you participate via webcast, you will receive an email with a link to the webcast)
- I wish to attend the Annual General Meeting in person
(If you attend the meeting in person, please show up at the venue of the meeting)
- I also wish to request an admission card for a companion/advisor to attend the Annual General Meeting

Name of companion/advisor: _____

(Please use CAPITAL LETTERS)

Date

Signature

Proxy voting or voting by correspondence

Proxy votes and Postal votes can be submitted electronically via the Shareholder Portal at www.decideact.net/investor-relations by using your MitID or securities account number and password or by completing and returning the proxy/postal vote form. Proxy and postal votes must be submitted no later than **Friday 24 May 2024 at 11:59 pm. CEST.**