

**Linkfire A/S' Annual General Meeting, Wednesday 27 April 2022 at 15.00 CEST
At the company's office, Artillerivej 86, 2300 Copenhagen.**

I, the Undersigned

Name of shareholder: _____
 Address: _____
 Zip code and city: _____
 Custody account no. or VP _____
 reference no.: _____

hereby grant authority to attend and vote on my behalf at the Annual General Meeting of Linkfire A/S called for Wednesday 27 April 2022 as set out below:
Please mark the appropriate box (i), (ii) or (iii) below:

i) **Vote by post** in accordance with the voting directions given below. Please mark the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate your directions (please note, that a vote by post cannot be withdraw after it has been received by the company).

or

ii) **Grant a proxy to a named third party:** _____
 (name and address of the proxyholder in CAPITAL LETTERS)

or

iii) **Grant a proxy to the chairman of the board of directors** (votes will be casted in accordance with the board of directors' and the nomination committee's recommendations).

Items on the agenda (the full agenda is included in the notice of the meeting)	FOR	AGAINST	ABSTAIN	The Board's recommendation
1. Appointment of the 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 2021 for adoption.	□	□	□	FOR
4. Proposal by the board of directors concerning the appropriation of profits or covering of losses 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.	■	■	■	-
a. Re-election of Jesper Eigen Møller (chairman of the board of directors)	□	■	□	FOR
b. Re-election of Thomas Weiby Knudsen	□	■	□	FOR
c. Re-election of Charlotte Klinge	□	■	□	FOR
d. Election of Petra Von Rohr	□	■	□	FOR
e. Election of Ole Larsen	□	■	□	FOR
7. Presentation of the remuneration report for the most recent financial year for advisory vote.	□	□	□	FOR
8. Approval of the board of directors' remuneration for the current financial year	□	□	□	FOR
9. Election of auditor and determination of remuneration for the auditor	■	■	■	-
a. Re-election of Deloitte Statsautoriseret Revisionspartnerselskab	□	■	□	FOR
10. Any proposals from the board of directors or the shareholders	■	■	■	-
10a). Proposal to authorize the board of directors to increase the share capital of the company	□	□	□	FOR
10b). Proposal to authorize the board of directors to acquire treasury shares	□	□	□	FOR
10c). Proposal to authorize the board of directors to issue warrants	□	□	□	FOR
11. Proposal on issuance of warrants	□	□	□	FOR
12. Proposal on authorisation to the chairman of the meeting	□	□	□	FOR

A form that has only been dated and signed shall be considered as a proxy to the chairman of the board of directors to vote in accordance with the board of directors' and the nomination committee's recommendations as they appear in the table above.

The proxy shall apply to all subjects discussed at the Annual General Meeting. If new proposals are presented and put to the vote, including proposals for amendments or candidates not appearing on the agenda, the proxyholder shall vote on your behalf in accordance with his or her own convictions.

The proxy applies to the number of shares in the possession of the undersigned on the date of registration. The shareholding is calculated on the basis of the entry in the Company's register of shareholders and notifications on ownership that the Company has received, but has not yet entered in the register of shareholders.

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 Signature