



## Schedule E – Proxy-absentee vote form

Linkfire A/S' Annual General Meeting, 28 June 2024 at 10.00 CEST at the company's office,  
Rentemestervej 80, 2400 Copenhagen NV.

### I, the Undersigned

Name of shareholder: \_\_\_\_\_

Address: \_\_\_\_\_

Postal 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 for **28 June 2024** as set out below:

Please mark the appropriate box (i), (ii), (iii) or (iv) 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 Please note, that a vote by post cannot be withdrawn after it has been received by the company.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).

**or**

- iv)  **Grant a proxy to the chairman of the board of directors to vote in accordance with the voting instructions given below** (Please mark the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate your directions).

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.....	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
2. The Board of directors' report on the activities of the Company during the past financial year.....	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
3. Presentation of the audited annual report and the consolidated financial statements for the financial year 2023.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Proposal of the appropriation of losses as recorded in the audited annual report.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Resolution to grant discharge of liability to members of the Board and the executive management.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6. Election of the members of the Board, including the chairman.....	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
a. Re-election Jesper Eigen Møller (chairman of the Board).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
b. Re-election Thomas Weilby Knudsen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
c. Re-election Ole Larsen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
d. Re-election Peter Balint.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
7. Presentation of the remuneration report for the financial year 2023 for advisory vote.....	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
8. Approval of the Boards remuneration for the financial year 2023.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
9. Election of auditor Deloitte Statsautoriseret Revisionspartnerselskab...	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
10. Determination of the remuneration for the auditor.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
11. Any proposals from the Board or the shareholders .....	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
11.a. Amendments to the Company's articles of association.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
11.b. Amendments to sections 3.3 and 3.4 of the Company's articles of association.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
11.c. Adoption to authorize the Board of Directors to issue warrants.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
11.d. Adoption of the indemnification scheme.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
12. Proposal on authorization to the chairman of the meeting.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

**A proxy/vote by post 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/vote by post shall apply to all proposals discussed at the Ordinary General Meeting. If new proposals are presented and put to the vote, including amendments to proposals or candidates other than as described above, the proxy holder shall vote on your behalf in accordance with his or her own convictions. The vote by post will be taken into consideration if a new or amended proposal is substantially the same as the original proposal.

The proxy/vote by post 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

This proxy/vote by post must be received by Linkfire, Rentemestervej 80, 2400 Copenhagen NV, no later than **25 June 2024 at 23.59 CEST** either by e-mail: [investors@linkfire.com](mailto:investors@linkfire.com) or by returning this form by post.