



Schedule E – Proxy-absentee vote form

**Linkfire A/S' Annual General Meeting, 27 June 2025 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 **27 June 2025** 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 Please note, that a vote by post cannot be withdrawn after it has been received by the company.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.....	■	■	■	-
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 2024.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Proposal by the Board concerning the appropriation of profits or covering of losses as recorded in the approved 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 members of the Board, including the chairman of the Board.....	■	■	■	-
a. Re-election Jesper Eigen Møller (chairman of the Board).....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
b. Re-election Peter Balint.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
c. Election Jan Martinek.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
7. Approval of the Board's remuneration for the current financial year.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
8. Election of auditor.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
9.a. Proposal to cancel the exiting authorization to issue warrants.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
9.b. Proposal to authorize the Board to issue warrants.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
10. 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