



## Schedule D – Proxy-absentee vote form

Linkfire A/S' Annual General Meeting Tuesday, 30 June 2026 at 10:00 am CEST

### 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 **Tuesday, 30 June 2026** 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 Please note, that a vote by post cannot be withdrawn after it has been received by the company.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** (votes will be casted in accordance with the Board's recommendations).

**or**

- iv)  **Grant a proxy to the chairman of the Board 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's 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 2025.....	<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 Edward Lindqvist Wilbrand .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
c. Re-election Tom Persson.....	<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. Proposals from the Board or the shareholders	■	■	■	-
9. a) Proposal to amend the Company's articles of association.....	<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 to vote in accordance with the Board'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.

				2	0	2	6
--	--	--	--	---	---	---	---

\_\_\_\_\_  
Signature