

Extraordinary General Meeting in Brain+ - Admission form

Time: Wednesday, 12 January 2025, at 08:00 CEST
Place: Købmagergade 53, 3., DK-1150 Copenhagen

As a prerequisite for participation and voting at the Extraordinary General Meeting, a shareholder must be registered by name in the share register of Brain+ A/S no later than the Record Date, Wednesday, 5 February 2025 at 23:59 CEST. If you are in doubt whether your shareholding is correctly registered in your name, please contact your custodian bank.

Name and address:

E-mail:

VP account number:

Please return this form to:

Brain+ A/S
Købmagergade 53, 3.
1150 Copenhagen

E-mail:
contact@brain-plus.com

Note: The VP account number MUST be stated to identify you as a shareholder.
If in doubt, please contact your custodian bank.

Request for admission card

Admission cards may be ordered by completing and submitting this form so that it is received by Brain+ by e-mail at contact@brain-plus.com no later than on **Monday, 10 February 2025 at 23:59 CEST.**

PLEASE TICK:

- I wish to attend the Extraordinary General Meeting and hereby request an admission card.
- I also wish to request an admission card for a companion/adviser.

Name of companion/adviser:

Admission cards will only be sent out by e-mail.

Nomination of proxy or postal vote

If you do not wish to attend or are prevented from attending the general meeting, you can cast your vote by postal vote or appoint someone as your proxy. Nomination of a proxy or postal voting can take place by printing the proxy or postal vote forms available at <http://www.brain-plus.com/investor> and filling it out for subsequent submission to Brain+ A/S either by e-mail at contact@brain-plus.com or by mail.

Proxy and postal votes must be received by Brain+ no later than on **Monday, 10 February 2025 at 23:59 CEST.**