

Form of postal vote

Napatech A/S (the "Company")

Voting form for extraordinary general meeting on Friday, 2 January 2026

The undersigned hereby submit his/her/its irrevocable voting for the extraordinary general meeting to be held at **Tobaksvejen 23A, 2860 Soeborg, Denmark on Friday, 2 January 2026 at 2.00 p.m. CET** or any adjournment thereof, for the purposes set forth below and in the notice of extraordinary general meeting issued by the Company on 3 December 2025.

☒ Please mark your votes as in this example.

Item	Resolutions	FOR	AGAINST	ABSTAIN
1	Increase of the authorisation to the board of directors to issue share options pursuant to article 7.10			
2	Election of new chair of the board of directors			
3	Authorisation to attorney-at-law Anne Zeuthen Løkkegaard			
4	Any other business			

Signature(s): _____ Date: _____

Note: Please sign exactly as name appears below, joint owners should each sign. When signing as attorney, executor, administrator or guardian, please give full title as such.

Name of shareholder in block letters: _____

Your postal vote is to be received by DNB Bank ASA, Registrars Department, Oslo, no later than **Monday 29 December at 11.59 p.m. CET.**

The P.O. Box address is DNB Bank ASA, Registrars Department, P.O. Box 1600 Sentrum, 0021 Oslo, Norway. Alternatively, send the proxy as PDF to vote@dnb.no within the aforementioned date and time.