

# Form of proxy

## Napatech A/S (the "Company")

### Proxy for extraordinary general meeting on Friday, 2 January 2026

The undersigned hereby authorise, constitute and appoint \_\_\_\_\_ or, in case of no write-in, the chair of the board of directors (or failing the chair of the board of directors, any individual duly appointed by such chair) to represent the undersigned at 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 the 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			

Alternatively:

☐

I will attend the general meeting in person and vote for my/our **shares**.

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 proxy 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](mailto:vote@dnb.no) within the aforementioned date and time.