

Schedule 1: POWER OF ATTORNEY

I,

Name _____

Address _____

Postal number and city _____

Country _____

hereby authorizes Gitte Lund Henriksen, CS MEDICA A/S, with full right of substitution, to meet and vote for my / our shares at CS MEDICA A/S' ordinary general meeting on 14 February 2023, at 3.00 PM (CET). Below I / we have stated how the votes are to be given and hereby authorize and instruct Gitte Lund Henriksen to vote accordingly. I / we agree that in the event of non-ticking, the power of attorney will be used to vote or to omit this at the discretion of the proxy.

Item on the agenda	For	Against
1. Election of chairman of the meeting.		
2. Presentation of the annual report with auditors' report for adoption.		
3. Resolution concerning the appropriation of losses as recorded in the adopted annual report.		
4. Election of members to the board of directors.		
5. Election of the Company's auditor.		
6. Authorization to the board of directors to issue incentive warrants up to 5% of the current share capital		
7. Change of the financial year to the calendar year		
8. Any other business		

This power of attorney shall be sent to Gitte Lund Henriksen, e-mail glh@cs-medica.com, so that it has arrived no later than **7 February 2023, at 11.59 PM (CET)**.

Shareholder:

_____(Signature).

Date: