

Schedule 1: POWER OF ATTORNEY

I,

Name _____

Address _____

Postal number and city _____

Country _____

hereby authorizes Sanne Holte, CS MEDICA A/S, with full right of substitution, to meet and vote for my / our shares at CS MEDICA A/S' Extraordinary general meeting on 30 June 2023 at 15:00 (CET). Below I / we have stated how the votes are to be given and hereby authorize and instruct Sanne Holte 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.

Proposed agenda	For	Against
1. Election of chairman of the meeting.		
2. Approval of new board member		
3. Any other business.		

This power of attorney shall be sent to Sanne Holte, e-mail sh@cs-medica.com, so that it has arrived no later than 23rd of June, at 11.59 PM (CET).

Shareholder:

Date:

(Signature).