

PROXY AND POSTAL VOTING FORM

I, the undersigned:

Name: _____

Address: _____

Postal code and city: _____

Country: _____

hereby authorize Gitte Lund Henriksen, CS MEDICA A/S, with full right of substitution, to attend and vote on my/our behalf at the Annual General Meeting of CS MEDICA A/S to be held on:

Tuesday, March 31, 2026 at 15:00 CET

Indiakaj 10, 2nd floor

2100 Copenhagen Ø, Denmark

Alternatively, this form may be used as a **postal vote**, in which case the votes indicated below are binding.

Agenda

| No. | Agenda Item | For | Against |
|-----|---|--------------------------|--------------------------|
| 1 | Election of Chairman of the Meeting | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 | Presentation of the Annual Report <i>(for information only – no vote)</i> | | |
| | Appropriation of losses | | |
| 3 | <i>(to be resolved at a subsequent general meeting – no vote)</i> | | |
| 4 | Election of members to the Board of Directors (including Jens Hagelskjær) | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 | Election of the Company's auditor (Christensen Kjørulff Statsautoriseret Revisionsaktieselskab) | <input type="checkbox"/> | <input type="checkbox"/> |
| 6 | Any other business | <input type="checkbox"/> | <input type="checkbox"/> |

If no boxes are ticked, the proxy holder may vote at her own discretion.

This proxy/postal vote must be received no later than:
March 21, 2026 at 23:59 CET

Please send to: info@cs-medica.com

Shareholder: _____

Date: _____

Signature: _____