

Proxy/postal vote form for the annual general meeting of ChemoMetec A/S on 10 October 2024

Name and address: _____

Please return this form to:
Computershare A/S
Lottenborgvej 26 D
2800 Kgs. Lyngby
Denmark
gf@computershare.dk

VP account number: _____

The VP account number MUST be indicated to identify you as a shareholder.

The VP account number is usually the same as your custodian number. In some instances, the VP account number consists of the custodian number and the bank's identification prefix. If you are unsure, please contact your financial institution.

Proxy or postal votes may also be submitted electronically via the shareholder portal on our website <https://chemometec.com/investor-relations/> using MitID or with username and password, or by completing and submitting this form by post or by email to gf@computershare.dk. The deadline for submitting a proxy and postal vote electronically is 7 October 2024 at 9:00 am CEST.

PLEASE TICK ONE BOX ONLY:

- I hereby give proxy to the Chairman of the Board of Directors** of ChemoMetec A/S with full right of substitution to attend and vote on my/our behalf in accordance with the recommendations of the Board of Directors.
- I hereby appoint proxy to:** _____
Name and address
to vote on my/our behalf at the general meeting.
- I/we request an admission card for an advisor: _____
Name and address (please use capital letters)
- Proxy instructions**, in the table below I have indicated how I/we wish the Chairman of the Board of Directors (with full right of substitution) to vote at the general meeting. Please note that this proxy will only be used if a vote is requested by another party.
- Postal vote**, in the table below I have indicated how I/we wish to vote at the general meeting. Please note that the postal vote cannot be withdrawn and will be used in the event of proposed amendments to the items on the agenda.

Items on the agenda of the annual general meeting on 10 October 2024 (in short, the complete agenda is available on the notice)	FOR	AGAINST	ABSTAIN	Board of Directors recommendation
1. Appointment of chair of the meeting (not up for vote)				
2. The Board of Directors' report on the Company's activities during the past year (not up for vote)				
3. Presentation and adoption of the audited annual report including a resolution to grant discharge to the Executive Management Board and the Board of Directors				For
4. Proposal for the appropriation of the profit or covering of losses according to the adopted annual report				For
5. Election of members to the Board of Directors.....				
Re-election of Niels Thestrup.....				For
Re-election of Hans Martin Glensbjerg				For
Re-election of Peter Reich				For
Re-election of Kristine Færch				For
Re-election of Betina Vestergaard Hagerup				For
6. Appointment of auditor				
Re-appointment of Deloitte Statsautoriseret Revisionspartnerselskab				For
7. Proposals from the Board of Directors or shareholders.....				
7.a. Approval of the remuneration report.....				For
7.b. Proposal from the board of directors on approval of an updated remuneration policy				For
7.c. Proposal from the board of directors for authorisation to acquire treasury shares				For
8. Authorization to chair of the meeting				For

If the type of proxy/postal vote is not specified, but otherwise completed correctly, the form will be considered a postal vote.

Date

Signature