

PROXY FORM

for the Annual General Meeting of RISMA Systems A/S on Tuesday, 30 April 2024, at 15:00 - 17:00 (CEST) c/o Plesner Advokatpartnerskab, Amerika Plads 37, DK-2100 Copenhagen Ø.

I, the undersigned

Name of shareholder: _____
 Address: _____
 Zip code and city: _____
 Custody account no. or VP reference: _____

hereby authorise the undersigned to attend and vote on my behalf at the Annual General Meeting of RISMA Systems A/S called for Tuesday, 30 April 2024, at 15:00 - 17:00 (CEST), in accordance with the information set out below:

Please mark the appropriate box (A), (B) or (C) below:

- A) Proxy is given to a named third person: _____
or (name and address of the proxyholder in capital letters)
- B) Proxy is given to the Board of Directors (or order) to vote in accordance with the Board of Directors' recommendations as set out in the table below.
or
- C) Proxy is given to the Board of Directors (or order) to vote in accordance with the boxes ticked below.
 Please tick the fields "FOR", "AGAINST" or "ABSTAIN" to indicate how you wish your votes to be cast.

Items on the agenda (the full agenda is included in the notice of the meeting)	FOR	AGAINST	ABSTAIN	The Board of Directors' recommendation
1. The board of directors' report on the company's activities during the past financial year	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
2. Presentation of the audited annual report for adoption	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Resolution to discharge members of the management from liability from the information in the annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Resolution on the appropriation of profit or payment of loss in accordance with the adopted annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Approval of remuneration to the board of directors for the financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6. Election of members to the board of directors				
a. Re-election of Lars Ankjer Jensen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
b. Re-election of Claus Henrik Christiansen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
c. Re-election of Lars Nybro Munksgaard	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
d. Re-election of Merete Søby	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
e. Re-election of Rolf Henrik Bladt	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
f. Re-election of Rolf Erik Hall	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
7. Appointment of auditor				
a. Re-election of KPMG P/S	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
8. Grant of authorisation to the chairman of the general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

If the proxy has only been signed and dated, but has not otherwise been completed, the proxy will be regarded as having been given to the Board of Directors to vote in accordance with the recommendations of the Board of Directors as set out in the table above. If the proxy has only been partially completed, voting will take place in accordance with the recommendations of the Board of Directors on non-completed items.

The proxy applies to all subjects discussed at the Annual General Meeting. If new proposals are put to the vote, including proposals regarding changes or persons not included in the agenda, your proxy agent will vote on your behalf to the best of his/her beliefs. The proxy will only be used if an issue is put to the vote. The proxy applies to the number of shares in the possession of the undersigned on the cut-off date. The shareholding is calculated on the basis of the entry in the Company's Register of Shareholders and notifications on ownership that the Company has received, but has not yet entered in the Register of Shareholders.

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Signature _____

This proxy form must be lodged with RISMA Systems A/S, Ejby Industrivej 38, DK-2600 Glostrup, no later than **Monday, 29 April 2024, at 10:00 (CEST)**, either by e-mail investor@rismasystems.com or by returning this proxy by ordinary mail.