



## POSTAL VOTE

for the Extraordinary General Meeting of RISMA Systems A/S on Wednesday, 11 December 2024, at 15:00 - 16:00 (CET) c/o Plesner Advokatpartnerselskab, 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 postal vote at the Extraordinary General Meeting of RISMA Systems A/S called for Wednesday, 11 December 2024, at 15:00 - 16:00 (CET), as set out below:

Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate how you wish your votes to be cast.

The postal vote is irrevocable.

Items on the agenda (the full text 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 financial position pursuant to section 119 of the Danish Companies Act (equity loss situation)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR

If the postal vote has only been signed and dated, but has not otherwise been completed, the postal vote 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 postal vote has only been partially completed, voting will take place in accordance with the recommendations of the Board of Directors on non-completed items.

The postal vote applies to all subjects discussed at the Extraordinary General Meeting. The postal vote will only be used if an issue is put to the vote. The postal vote 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 form must be lodged with RISMA Systems A/S, Ejby Industrivej 38, DK-2600 Glostrup, no later than **Tuesday, 10 December 2024, at 10:00 (CET)**, either by e-mail [investor@rismasystems.com](mailto:investor@rismasystems.com) or by returning this form by ordinary mail.