



PROXY FORM

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 authorise the undersigned to attend and vote on my behalf at the Extraordinary General Meeting of RISMA Systems A/S called for Wednesday, 11 December 2024, at 15:00 - 16:00 (CET), 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 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 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 Extraordinary 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 **Tuesday, 10 December 2024, at 10:00 (CET)**, either by e-mail investor@rismasystems.com or by returning this proxy by ordinary mail.