

## POSTAL VOTE

for the Extraordinary General Meeting of RISMA Systems A/S on Friday, 15 August 2025, at 17:00 (CEST) 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 Friday, 15 August 2025, at 17:00 (CEST), 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. Election of new members to the board of directors.				
a. Election of the persons nominated by the board of directors	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
b. Election of Anders Brejner	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
c. Election of Mads Hansen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
d. Election of Lars Nybro Munksgaard	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
2. Authorization to register adopted proposals	<input type="checkbox"/>	<input 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 record date.

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\_\_\_\_\_  
Signature

This form must be lodged with RISMA Systems A/S, Ejby Industrivej 38, DK-2600 Glostrup, no later than **Wednesday, 13 August 2025, at 10:00 (CEST)** either by e-mail [investor@rismasystems.com](mailto:investor@rismasystems.com) or by returning this form by ordinary mail.