



Annual General Meeting in Allarity Therapeutics A/S

PROXY/VOTING BY CORRESPONDENCE FORM

for use at the Annual General Meeting in Allarity Therapeutics A/S on 15 August 2022 at 23:59 (CEST).

Name: _____

Address: _____

(Please use CAPITAL LETTERS)

I/we hereby authorise by proxy/submit written votes (voting by correspondence) in accordance with the indications below:

Please check off field A), B), C) or D):

- A) Proxy is granted to a named third party (**deadline 12 August 2022 at 23:59 CEST**):

Name: _____

Address: _____

(Please use CAPITAL LETTERS)

or

- B) Proxy is granted to the board of directors (with a right of substitution) to vote in accordance with the board of directors' proposals as set out in the table below (**deadline 12 August 2022 at 23:59 CEST**).

or

- C) Proxy is granted to the board of directors (with a right of substitution) to vote as stated below. Please check off the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate your vote (**deadline 12 August 2022 at 23:59 CEST**).

or

- D) Written votes (voting by correspondence) are submitted as stated below. Written votes cannot be withdrawn. Please check off the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate your vote (**deadline 12 August 2022 at 23:59 CEST**).

AGENDA

The complete agenda is included in the notice to convene the general meeting.

AGENDA ITEMS	FOR	AGAINST	ABSTAIN	RECOMMENDATION FROM THE BOARD
1. Election of chairperson of the meeting	<input type="checkbox"/>		<input type="checkbox"/>	FOR
2. Report on the activities of the Company in the past financial year				
3. Presentation of the annual report with auditors' report for approval	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Resolution on the appropriation of the profit recorded in the approved annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Election of members to the board of directors				
- Duncan Moore	<input type="checkbox"/>		<input type="checkbox"/>	FOR
- Gail J. Maderis	<input type="checkbox"/>		<input type="checkbox"/>	FOR
- Søren Gade Jensen	<input type="checkbox"/>		<input type="checkbox"/>	FOR
6. Election of auditor	<input type="checkbox"/>		<input type="checkbox"/>	FOR
7. Proposals by the board of directors				
7.1. Voluntary liquidation of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
7.2. Election of liquidator	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
8. Authorization of the chairperson of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

AGENDA ITEMS	FOR	AGAINST	ABSTAIN	RECOMMENDATION FROM THE BOARD
9. Miscellaneous				

The proxy applies to all business being transacted at the Annual General Meeting. In the event that new proposals are submitted, including amendments or proposals for election of board members and auditor, that are not on the agenda, the proxy holder will vote on your behalf according to his/her best belief. Written votes (voting by correspondence) will be taken into account if a new or an amended proposal is substantially the same as the original.

If the form is only dated and signed, it will be considered a proxy to the board of directors to vote in accordance with the recommendations of the board of directors as stated above.

If the form is only partially completed, votes will be cast in accordance with the recommendations of the board of directors as stated above with respect to the non-ticked off boxes.

Date: _____ 2022

 Name:
 Title:

 Name:
 Title:

*The dated and signed form, if used as a proxy (box A-C above) or for written votes (voting by correspondence) (box D above), must reach the company's attorney no later than **12 August 2022 at 23:59 (CEST)** by email to Liva Kellberg, LK@mazanti.dk.*