



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 (under voluntary liquidation) on **22 July 2024 at 10:00 (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 19 July 2024 at 23:59 CEST**):

Name: _____

Address: _____

(Please use CAPITAL LETTERS)

or

- B) Proxy is granted to the liquidator (with a right of substitution) to vote in accordance with the liquidator's proposals as set out in the table below
(deadline 19 July 2024 at 23:59 CEST).

or

- C) Proxy is granted to the liquidator (with a right of substitution) to vote as stated below.
Please check off the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate your vote
(deadline 19 July 2024 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 Written votes cannot be withdrawn.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 19 July 2024 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 LIQUIDATOR
1. Election of chairperson of the meeting	<input type="checkbox"/>	<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 allocation of profits or coverage of losses in accordance with the approved annual report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Election of members to the board of directors				
6. Election of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
7. Authorization of the chairperson of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
8. 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 liquidator 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 considered 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 liquidator to vote in accordance with the recommendations of the liquidator as stated above.

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

Date: _____ 2024

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 **19 July 2024 at 23:59 (CEST)** by e-mail to Lars Lühjohan, lli@mazanti.dk.*