

Proxy/postal voting form for Shape Robotics A/S' ordinary general meeting Monday, 29 April 2024 at 13.00 (1.00 PM CET) at Bella Sky, Center Boulevard 5, DK-2300 Copenhagen S

Name and address: _____

This form must be returned to Shape Robotics A/S by e-mail: ir@shaperobotics.com

VP deposit acc.no: _____

NB! VP-deposit account number MUST be specified in order for Shape Robotics A/S to be able to identify you as a shareholder.

Proxy or postal voting:

The deadline for casting votes by proxy is **Thursday, 25 April 2024 at 23.59 (11.59 PM CET)**, while the deadline for casting votes by means of postal voting is **Friday, 26 April 2024 at 23.59 (11.59 PM CET)**.

PLEASE TICK ONLY ONE BOX:

- I hereby give proxy to the Chairman of the Board of Directors** of Shape Robotics A/S with substitution rights (a right to appoint a substitute) to vote on my/our behalf at the general meeting and in accordance with the recommendations of the Board of Directors.
- I hereby give proxy to:** _____
 Name and address of proxy holder (please use capital letters) to participate and to cast votes on my/our behalf at the general meeting.
- Proxy instruction**, below, I have specified how I wish my votes to be cast at the general meeting.
- Postal vote instruction**, below, I have specified how I wish my votes to be cast at the general meeting.

Items on the agenda (in abbreviated form – full agenda and complete proposals appear in the notice of the ordinary general meeting)	In favour	Against	Abstain	Board of Director's recommendation
1. Board of Directors' report on the company's activities in the past year				
2. Presentation and approval of the audited annual report				In favour
3. Decision on distribution of profits or coverage of losses in accordance with the approved annual report				In favour
4. Election of members to the Board of Directors:				
a) Jeppe Frandsen (re-election)				In favour
b) Helle Rootzén (re-election)				In favour
c) Moises Pacheco (re-election)				In favour
d) Annette Lindgreen (re-election)				In favour
e) Kasper Holst Hansen (re-election)				In favour
5. Election of state-authorized auditor:				
Beierholm Revisionspartnerselskab (re-election)				In favour
6. Proposals from the Board or shareholders:				
a. Approval of the Remuneration Policy				In favour
b. Approval of the Board of Director's remuneration for the financial year 2024				In favour
c. Proposal to grant a new authorization to increase the share capital by up to a nominal amount of DKK 250,000 without pre-emption rights for the existing shareholders				In favour
d. Proposal to grant authority to issue warrants and to increase the share capital by up to a nominal amount of DKK 50,000 without pre-emption rights for existing shareholders.				In favour
7. Any other business				

In case the form has been signed and dated but no choice has been made above between proxy voting or postal voting, but the form has otherwise been completed correctly, the form will be considered submitted as a postal vote.

In case the form has been signed and dated but only been partly completed with regard to the voting instructions, votes will be cast as per the Board of Directors' recommendations in respect of the agenda items not appropriately completed.

Date

Signature

Please note that Shape Robotics A/S assumes no responsibility for possible losses or delays in the transmission