



**Proxy/postal voting form for Shape Robotics A/S' extraordinary general meeting 15 January 2025 at 14.00 (02.00 PM CET) at Lyskær 3C, 4<sup>th</sup>, 2730 Herlev, Denmark**

Name and address: \_\_\_\_\_  
\_\_\_\_\_

This form must be returned to  
Shape Robotics A/S by e-mail:  
[ir@shaperobotics.com](mailto: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 **Friday, 10 January 2025 at 23.59 (11.59 PM CET)**, while the deadline for casting votes by means of postal voting is **Tuesday, 14 January 2025 at 13.00 (01.00 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.

<b>Items on the agenda</b> ( <i>in abbreviated form – full agenda and complete proposals appear in the notice of the ordinary general meeting</i> )	In favour	Against	Abstain	Board of Directors' recommendation
4. Election of members to the Board of Directors:				
a) Aurel Netin				In favour
b) Per Brask Ikov				In favour

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.

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Date

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Signature

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