



**Proxy/postal voting form for Shape Robotics A/S' annual general meeting 25 April 2025 at 14.00 (02.00 PM CET) at Lyskær 3C, 2730 Herlev.**

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 **Monday, 21 April 2025 at 23.59 (11.59 PM CET)**, while the deadline for casting votes by means of postal voting is **Wednesday, 23 April 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
<b>1.</b> Board of Directors report on the Company's activities in the past year				
<b>2.</b> Presentation and approval of the audited annual report				In favour
<b>3.</b> Decision on distribution of profits or coverage of losses in accordance with the approved annual report				In favour
<b>4.</b> Presentation of the Company's remuneration report for an advisory vote				In favour
<b>5.</b> Election of members to the Board of Directors:				
a) Jeppe Frandsen (re-election)				In favour
b) Martin Kjær Hansen (new election)				In favour
c) Helle Rootzén (re-election)				In favour
d) Aurel Neţin (re-election)				In favour
e) Per Brask Ikov (re-election)				In favour
<b>6.</b> Election of state-authorized auditor				
Re-election of Beierholm				In favour
<b>7.</b> Proposals from the Board of Directors to shareholders				
a. Approval of Remuneration Policy				In favour
b. Approval of the Board of Directors' remuneration for the financial year 2025				In favour
c. Proposal to increase the authorization to the Board of Directors in Article 4.2 of the Articles of Association to issue new shares without pre-emption rights for the existing shareholders from nominally DKK 250,000 to nominally DKK 400,000				In favour
<b>8.</b> 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.

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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**