

Name and address: _____

VP account number: _____

This form must be returned to:

gf@computershare.dk

or by post to:

Computershare A/S

Lottenborgvej 26D, 1st floor

DK-2800 Kgs. Lyngby

Denmark

NB! VP account number MUST be stated to identify you as a shareholder. In general, the VP account number is the same as your securities account number. In some cases, the VP account number is your securities account number plus a prefix identification number to your bank. If in doubt, please contact your depository bank.

Extraordinary General Meeting of Astralis A/S on Tuesday 8 August 2023 at 9:30 am CEST (doors will open at 9:00 am CEST), Astralis Nexus, Tivoli Corner, Vesterbrogade 3, 1620 Copenhagen V, Denmark

Request for admission card

Admission cards must be requested no later than **Friday 4 August 2023 11:59 pm CEST**.

Request for admission cards, voting by proxy or postal voting may be submitted in the following ways:

1. Electronically via the shareholder portal on the company's website:
Log in to the shareholder portal by using MitID or username and password. If you have not previously changed your username in the shareholder portal, your username will often be the same as your depository number or VP account number. In some cases, the VP account number consists of your depository number and the prefixed identification number of your bank. If in doubt, please contact your bank. Please note that companies can only log in with username and password.
2. By sending the registration or proxy form by email to gf@computershare.dk.
3. By sending the registration or proxy form by letter to Computershare A/S, Lottenborgvej 26D, 1st floor, DK-2800 Kgs. Lyngby.
4. By calling Computershare A/S on tel. +45 45 46 09 97 weekdays between 9:00 am and 3:00 pm CEST.

Please note that admission cards will be distributed electronically to the email address specified in the shareholder portal at the time of registration. Admission cards must be presented at the general meeting either electronically on a smartphone/tablet or printed.

Shareholders who have requested an admission card without stating an email address may collect their admission card at the entrance to the general meeting upon presentation of valid ID.

PLEASE TICK:

☐ I wish to attend the Extraordinary General Meeting in person

☐ I also wish to request an admission card for a companion/advisor to attend the Extraordinary General Meeting

Name of companion/advisor: _____

(please use CAPITAL LETTERS)

Date

Signature

Proxy voting or voting by post

Proxy votes and postal votes can be submitted electronically via the Investor Portal either by using your MitID, securities account number and password or by completing and returning the proxy/postal vote form. Proxy votes should be submitted no later than **Friday 4 August 2023 at 11:59 pm CEST**. For postal votes no later than **Monday 7 August 2023 at 11:59 pm CEST**.

Please note that neither Astralis A/S nor Computershare A/S can be held responsible for any delay in submitting the material. This form should reach Computershare A/S no later than Friday 4 August 2023 11:59 pm CEST - either by email to gf@computershare.dk or by returning the form to Computershare A/S, Lottenborgvej 26D, 1. floor, DK-2800 Kgs. Lyngby.

