# Annual general meeting in Brain+ - Admission form

**Time: Wednesday 22 May 2024, at 08:00 CEST**
**Place: Købmagergade 53, 3., DK-1150 Copenhagen**

*As a prerequisite for participation and voting at the Annual General Meeting, a shareholder must be registered by name in the share register of Brain+ A/S no later than the Record Date, Wednesday 15th May 2024 at 23:59 (CEST). If you are in doubt whether your shareholding is correctly registered in your name, please contact your custodian bank.*

Name and address:

_____

E-mail:

_____

VP account number:

_____

Please return this form to:

Brain+ A/S
Købmagergade 53, 3.
1150 Copenhagen

E-mail:
contact@brain-plus.com

***Note: The VP account number MUST be stated to identify you as a shareholder.***
*If in doubt, please contact your custodian bank.*

## Request for admission card

Admission cards may be ordered by completing and submitting this form so that it is received by Brain+ either by e-mail at contact@brain-plus.com or by letter to the company's address at Købmagergade 53, 3. DK-1150 Copenhagen, no later than on **Monday 20th May 2024 at 23:59 CEST.**

PLEASE TICK:

☐ I wish to attend the Annual General Meeting and hereby request an admission card.

☐ I also wish to request an admission card for a companion/adviser.

Name of companion/adviser:

_____

*Ordered admission cards will not be sent out by post. Admission cards will be sent only by e-mail. Admission cards that have been ordered without specifying an e-mail address, can be picked up at the entrance to the Annual General Meeting against presentation of a valid ID.*

## Nomination of proxy or postal vote:

If you do not wish to attend or are prevented from attending the general meeting, you can send your vote by postal vote or appoint someone as your proxy. Nomination of a proxy or postal voting can take place by printing the proxy/postal vote form available at http://www.brain-plus.com/investor and filling it out and submitting it to Brain+ A/S either by e-mail at contact@brain-plus.com or by mail.

Proxy and postal votes must be received no later than on **Monday 20th May 2024 at 23:59.**
Brain+ A/S

*Please note that Brain+ A/S is not responsible for any delay in submission of the form.*