



This form must be returned to:

Computershare A/S
Kongevejen 418
DK-2840 Holte

The Annual General Meeting of Veloxis Pharmaceuticals A/S on Wednesday 17 April 2013 at 1 p.m. at SØhuset, Venlighedsvej 10, 2970 Hørsholm, Denmark

Request for admission card

Admission cards may be requested electronically via www.veloxis.com by use of your custody account number and password **OR** by filling in and submitting this form.

Please note that admission card(s) will not be sent until after the registration date which is one week before the general meeting.

PLEASE TICK:

- I wish to attend the General Meeting and hereby request an admission card.
- I also wish to request an admission card for a companion/adviser.

Name: _____
(Please use capital letters)

Date Signature

Nomination of proxy or voting by correspondence

Please fill in the form on the back. Nomination of proxy and voting by correspondence can also be submitted electronically via www.veloxis.com by use of your securities account number and password. Proxy votes must be submitted no later than **12 April 2013**. Postal votes must be submitted no later than **16 April 2013 at 12 a.m.**

Shareholder identification

Name and address

Securities account number (NB! Securities account number **MUST** be indicated to identify you as a shareholder)

Securities account number is basically the same as your account number. In some cases, the securities account number is your account number plus prefix identification number to your bank. If in doubt, please contact your bank.

Please note that Veloxis Pharmaceuticals A/S and Computershare A/S are not responsible for any delay in submitting the material. This form must be received by Computershare A/S, no later than 13 April 2013, however votes by correspondence no later than 16 April 2013 at 12 a.m. either by fax +45 4546 0998 or by letter.

Nomination of proxy/voting by correspondence

The Annual General Meeting of Veloxis Pharmaceuticals A/S on Wednesday 17 April 2013 at 1 p.m.

If you do not wish to attend or are prevented from attending, you may vote by correspondence or appoint a person as your proxy to represent you at the general meeting.

PLEASE TICK ONE BOX ONLY

I hereby give proxy to the Chairman of the Supervisory Board of Veloxis Pharmaceuticals A/S, or a substitute duly appointed by him, to vote on my/our behalf at the general meeting.

OR

I hereby give proxy to: _____
Name and address (please use capital letters)

to vote on my/our behalf at the general meeting.

I request admission card for an advisor to my proxy holder:

Name and address (please use block letters)

OR

Proxy form. In the table below, I have indicated how I wish to vote at the general meeting. Please note that this proxy will only be used if a vote is requested by a third party.

OR

Voting by correspondence. In the table below, I have indicated how I wish to vote at the general meeting. Please note that votes by correspondence cannot be withdrawn, and that they will also be used in case of proposed amendments to the items on the agenda.

Items on the agenda of the Annual General Meeting on 17 April 2013 (shortened, please note that the complete agenda appears from the notice):	FOR	AGAINST	ABSTAIN
1. Proposal by the board of directors for the holding of the company's general meetings in English without simultaneous interpretation			
2. Report by the company's board of directors on the company's activities during the year			
3. Presentation of audited annual report for approval			
4. Resolution on covering of losses as per the adopted annual report			
5. Approval of fee to the board of directors for the financial year 2013			
6. Election of members of the board of directors:			
Re-election of Kim Björnstrup			
Re-election of Thomas Dyrberg			
Re-election of Anders Götzsche			
Re-election of Mette Kirstine Agger			
7. Election of auditor			
The board of directors proposes re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab as the company's auditor			
8. Proposal by the board of directors for authorization for the company to acquire own shares			
9. Proposal by the board of directors for authorization for the chairman of the annual general meeting			

If you do not indicate the type but otherwise correctly checking, it will be considered as a vote by correspondence.

Shareholder identification, name and address:

Securities account number (NB! Securities account number MUST be indicated to identify you as a shareholder)

Date

Signature

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