



This form must be returned to:

Computershare A/S
Lottenborgvej 26 D
DK-2800 Kgs. Lyngby
Denmark

The Extraordinary General Meeting of Veloxis Pharmaceuticals A/S on Monday 17 February 2020 at 12:00 p.m. CET at the offices of Plesner Law Firm, Amerika Plads 37, 2100 Copenhagen, Denmark.

Request for admission card

Admission cards may be requested electronically via the shareholder portal on the Company's website <http://ir.veloxis.com/general-meetings>, by use of your NemID or securities account number and password **OR** by filling in and submitting this form. Admission card(s) must be requested no later than **Thursday 13 February 2020 at 11:59 p.m. CET.**

Please notice that ordered admission cards will no longer be sent out by ordinary mail.

Admission cards that are ordered by this form, can be picked at the entrance of the general meeting against presentation of a valid ID.

Admission cards ordered via the shareholder portal will be sent out electronically via email to the email address specified in the shareholder portal upon registration. The admission card must be presented at the annual general meeting either electronically on a smartphone/tablet or in a printed version.

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 post

Please fill in the form on the next page. Nomination of proxy and voting by post can also be submitted electronically via the shareholder portal on the Company's website <http://ir.veloxis.com/general-meetings>, by use of NemID or your securities account number and password. Proxy must be submitted no later than **Thursday 13 February 2020 at 11:59 p.m. CET.** Postal votes must be submitted no later than **Friday 14 February 2020 at 12:00 p.m. CET.**

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 in most cases 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 on Thursday 13 February 2020 at 11:59 p.m. CET, however postal votes no later than Friday 14 February 2020 at 12:00 p.m. CET, either by fax +45 4546 0998, by email to gf@computershare.dk or by letter.

Nomination of proxy/voting by post to the Extraordinary General Meeting of Veloxis Pharmaceuticals A/S on Monday 17 February 2020 at 12:00 p.m. CET at the offices of Plesner Law Firm, Amerika Plads 37, 2100 Copenhagen, Denmark.

If you do not wish to attend or are prevented from attending, you may vote by post 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 Board of Directors of Veloxis Pharmaceuticals A/S, or a substitute duly appointed by him, to vote on my/our behalf at the general meeting.

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)

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.

Voting by post. In the table below, I have indicated how I wish to vote at the general meeting. Please note that postal votes 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 Extraordinary General Meeting on 17 February 2020 (shortened, please note that the complete agenda appears from the notice):	FOR	AGAINST	ABSTAIN	Board recommendation
1. Election of new members of the board of directors:				
Election of Masaya Etoh				FOR
Election of Daisuke Matsuo				FOR
Election of Matthew Ryan Dumont				FOR

If the type of proxy/postal vote has not been indicated, but the form has otherwise been filled in correctly, the form will be considered to be a postal vote.

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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