



This form must be returned to:

Computershare A/S
Kongevejen 418
DK-2840 Holte

The Extraordinary General Meeting of Veloxis Pharmaceuticals A/S on Tuesday 26 July 2016 at 1 pm. 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 www.veloxis.com/agm.cfm, by use of your NemID or securities 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 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 www.veloxis.com/agm.cfm, by use of NemID or your securities account number and password. Proxy must be submitted no later than **Friday 22 July 2016 at 11:59 pm. CET**. Postal votes must be submitted no later than **Monday 25 July 2016 at 12 noon 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 Friday 22 July 2016 at 11:59 pm. CET, however postal votes no later than Monday 25 July 2016 at 12 noon CET, either by fax +45 4546 0998, by email to agm@computershare.dk or by letter.

Nomination of proxy/voting by post to The Extraordinary General Meeting of Veloxis Pharmaceuticals A/S on Tuesday 26 July 2016 at 1 pm. 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 26 July 2016 (shortened, please note that the complete agenda appears from the notice):	FOR	AGAINST	ABSTAIN	Board recommendation
1. Election of members of the board of directors:				
Election of Paul Kevin Wotton				FOR
Election of Robert Samuel Radie				FOR
Election of Lars Kåre Viksmoen				FOR
2. The board of directors' report on the financial situation of the Company following loss of share capital				
3. Proposal from the board of directors on authorization of the chairman of the extraordinary general meeting				FOR

If you do not indicate the type but otherwise correctly checking, it will be considered as 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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