



This form must be returned to:

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

The Annual General Meeting of Veloxis Pharmaceuticals A/S on Wednesday 3 April 2019 at 9 am CET at the Copenhagen Marriott Hotel, Kalvebod Brygge 5, 1560 Copenhagen, Denmark

Request for admission card

Admission cards may be requested electronically via www.veloxis.com at the shareholder portal, by use of your NemID or securities account number and password **OR** by filling in and submitting this form.

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 www.veloxis.com at the shareholder portal, by use of NemID or your securities account number and password. Proxy must be submitted no later than on **29 March 2019**. Postal votes must be submitted no later than on **2 April 2019 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.

**Nomination of proxy/voting by post to the Annual General Meeting of Veloxis Pharmaceuticals A/S
Wednesday 3 April 2019 at 9 am CET**

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 Annual General Meeting on 3 April 2019 (shortened, please note that the complete agenda appears from the notice):	FOR	AGAINST	ABSTAIN	Board recom- mendation
1. Report by the Company's board of directors on the Company's activities during the past financial year.....				
2. Presentation of the audited annual report for approval				FOR
3. Resolution on covering of losses as per the approved annual report.....				FOR
4. Election of members to the board of directors:				
Re-election of Mette Kirstine Agger				FOR
Re-election of Anders Götzsche				FOR
Re-election of Michael Thomas Heffernan.....				FOR
Re-election of Robert Samuel Radie				FOR
Re-election of Lars Kåre Viksmoen				FOR
Re-election of Paul Kevin Wotton				FOR
5. Election of auditor				
The board of directors proposes re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab as the company's auditor				FOR
6. Approval of fee to the board of directors for the financial year 2019				FOR
7. Proposal by the board of directors on authorization to the board of directors to issue warrants and amendment of the articles of association in accordance therewith				FOR
8. Proposal by the board of directors for approval of updated remuneration policy including general guidelines for incentive-based remuneration to members of the board of directors and executive management and amendment of the articles of association in accordance therewith				FOR
9. Proposal from the board of directors to authorize the board of directors to increase the share capital at market price by cash payment with up to nominally DKK 17,181,953.50 with or without pre-emptive subscription rights for the shareholders, including the proposal for amendment of the Company's articles of association in accordance therewith				FOR
10. Proposal by the board of directors on authorization to the Company to acquire own shares				FOR
11. Proposal by the board of directors on authorization to the chairman of the annual general meeting, with a right of substitution, to file the resolutions passed at the general meeting for registration with the Danish Business Authority				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