



This form must be returned to:

Computershare A/S
Kongevejen 418
DK-2840 Holte

The Annual General Meeting of Veloxis Pharmaceuticals A/S on Thursday 26 March 2015 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 at the shareholder portal, 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 back. 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 **20 March 2015**. Postal votes must be submitted no later than on **25 March 2015 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 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 20 March 2015, however postal votes no later than on 25 March 2015 at 12 a.m., either by fax +45 4546 0998 or by letter.

**Nomination of proxy/voting by post to
The Annual General Meeting of Veloxis Pharmaceuticals A/S on Thursday 26 March 2015 at 1 p.m.**

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.

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 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 26 March 2015 (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 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 of the board of directors:				
Re-election of Thomas Dyrberg				FOR
Re-election of Anders Götzsche				FOR
Re-election of Mette Kirstine Agger				FOR
New-election of Michael Heffernan				FOR
5. Election of auditor				
The board of directors proposes re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab as the company's auditor				FOR
6. 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
7. 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
8. Approval of fee to the board of directors for the financial year 2015.....				FOR
9. Proposal by the board of directors on authorization to the Company to acquire own shares				FOR
10. Proposal by the board of directors for authorization for the chairman of the annual 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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