NOMINATION OF PROXY / POSTAL VOTE

Extraordinary General Meeting of Astralis A/S' on Friday 26 September 2025, at 09:00 am CEST (doors will open at 8:30 am CEST), at Astralis Nexus, Tivoli Corner, Vesterbrogade 3, 1620 Copenhagen V, Denmark

Proxy voting/Postal vote
If you do not attend the Extraordinary General Meeting yourself, you may vote by post or appoint the Board of Directors or a third party as your proxy to represent you at the general meeting.

A proxy statement or postal vote may be submitted electronically via the Astralis A/S Investor Portal OR in writing by filling in and returning the form below. The undersigned hereby grants proxy or a postal vote in relation to the Extraordinary General Meeting in Astralis A/S on Friday 26 September 2025.

PLEASE TICK ONE BOX ONLY:

☐ **I hereby give proxy to the Board of Directors** of Astralis A/S, or a substitute duly appointed by the Board of Directors, to vote on my/our behalf at the Extraordinary General Meeting in accordance with the recommendations of the Board of Directors, as stated below. Proxies should reach Computershare A/S no later than **Tuesday 23 September 2025 at 11:59 pm CEST.**

☐ **I hereby give proxy to the following third party:** ______________________________

____

Name, address, and email address (please use CAPITAL LETTERS)

to vote on my/our behalf at the Extraordinary General Meeting. Proxies should reach Computershare A/S no later than **Tuesday 23 September 2025 at 11:59 pm CEST.**

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

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Name (please use CAPITAL LETTERS)

☐ **Proxy instructions:** In the table below, I have indicated how I wish the Board of Directors to vote on my behalf at the Extraordinary General Meeting. Proxy instructions should reach Computershare A/S no later than **Tuesday 23 September 2025 at 11:59 pm CEST.**

☐ **Postal vote:** In the table below, I have indicated how I wish to vote at the Extraordinary General Meeting. Please note that a postal vote cannot be withdrawn, and it should reach Computershare A/S no later than **Tuesday 23 September 2025 at 11:59 pm CEST.**

Please note that neither Astralis A/S nor Computershare A/S can be held responsible for any delay in submitting the material. Proxy or postal vote should reach Computershare A/S no later than Tuesday 23 September 2025 at 11:59 pm CEST – either by email to gf@computershare.dk or by returning the form to Computershare A/S, Lottenborgvej 26 D, 1. floor, DK-2800 Kgs. Lyngby.

ASTRALIS

Name and address:_______________________________________

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VP account number:_______________________________________

This form must be returned to:
gf@computershare.dk
or by post to:
Computershare A/S
Lottenborgvej 26D, 1. floor
DK-2800 Kgs. Lyngby

NB! VP account number MUST be stated to identify you as a shareholder. In general, the VP account number is the same as your securities account number. In some cases, the VP account number is your securities account number plus a prefix identification number to your bank. If in doubt, please contact your depository bank.

Items on the agenda of the Extraordinary General Meeting 2025 (shortened, please note that the complete agenda appears from the notice)	FOR	AGAINST	ABSTAIN	Recommen-dation by the Board
1. Election of Chairman				For
2. Proposal to change the name of the company to A-star Holding A/S				For
3. The following proposal by the Board:				
a. Amendment of section 5.2 in the articles of association allowing the board of directors to decide if a general meeting shall be held physically in Copenhagen or as a virtual meeting.				For
4. Any other business				

If the form is only dated and signed it will be considered a proxy to the Board of Directors in accordance with the recommendations of the Board of Directors as indicated in the table. If the type of proxy/ postal vote is not indicated by checking one of the boxes above, but the form is otherwise completed and signed, the form will be considered as a postal vote.

The proxy applies to all items discussed at the general meeting. In the event new proposals are submitted, including amendments or proposals for election of members to the Board of Directors or appointment of auditor not on the agenda, the proxy holder will vote on your behalf according to his/her best belief. Postal votes will be taken into account if a new proposal is substantially the same as the original. The proxy/postal vote is valid for shares I/we hold at the record date, Friday 19 September 2025 at 11.59 pm CEST, calculated on the basis of the share register and notifications of ownership, which the company has received but not yet registered in the share register. The proxy may be revoked at any time by written notice to the registrar, Computershare A/S, by email to gf@computershare.dk, please note your VP account number in your revocation notice.

_______________________ Date

_______________________ Signature

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