PROXY / POSTAL VOTE FORM – AGM 2026

For use at the Annual General Meeting of Curasight A/S on 25 March 2026

Name:

Email address:

Address:

VP account no.:

Zip code and city:

NB: VP account number must be indicated for identification of you as a shareholder.

Country:

I/We hereby with my/our signature and completion of this form:
Please fil in only <u>one</u> of the boxes below

☐ give **proxy** to the Board of Directors (with right of substitution) to vote in accordance with the recommendations of the Board of Directors as set out on the next page.

or

☐ give **proxy** to the Board of Directors (with right of substitution) to vote in accordance with the instructions set out on the next page. Please tick off the boxes "*For*", "*Against*" or "*Abstain*" to indicate how the votes are to be cast.

or

☐ give **proxy** to a third party (please state the below in CAPITAL LETTERS):
Name: _____
Address: _____
Email address: _____
Please tick off this box if the third-party proxy holder wishes to register an advisor for attendance
Name of advisor: _____
Email address: _____

or

☐ **Vote by post** at the Annual General Meeting. Please tick off the boxes "For", "Against" or "Abstain" on the next page to indicate how the votes are to be cast.

Proxy / Postal vote form

Please tick off boxes below to state how you wish to vote at the Annual General Meeting. To the extent you have not given any instructions by ticking off, your proxy/postal vote will be applied in accordance with the Board of Directors' recommendation as set out below ("Rec.").

Agenda

Items on the agenda of the Annual General Meeting to be held (please refer to the notice for the complete agenda):	FOR	AGAINST	ABSTAIN	Rec.
1. The Board of Directors' report on the Company's activities in the preceding financial year				
2. Presentation and adoption of the annual report				For
3. Resolution on appropriation of profit or covering of loss as recorded in the adopted annual report				For
4. Election of members to the Board of Directors				
a) Re-election of Kirsten Aarup Drejer				For
b) Re-election of Andreas Kjær				For
c) Re-election of Ulrich Krasilnikoff				For
d) Election of Marcel Reichen				For
e) Election of Colin Hayward				For
5. Election of auditor				
Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab				For
6. Proposed resolutions, if any, from the Board of Directors and/or the shareholders of the Company				

Date:

Shareholder's signature:

_____

NB: If you have not stated, by ticking off whether you want to give proxy or vote by post, but otherwise have ticked off items on the agenda in the table above, the form will be considered a vote by proxy to the Board of Directors to vote in accordance with such instructions. If you have not ticked off your postal vote or proxy instructions for all items on the agenda in the table above, such non-ticked off agenda items will be considered a ***proxy for the Board of Directors*** *to vote in accordance with its recommendations as set out above (but otherwise not affect the proxy/postal vote). If the form is only dated and signed, it will be considered a proxy to the Board of Directors (with a right of substitution) to vote in accordance with the Board of Directors' recommendations as set out in the table above.*

You can revoke a **proxy** at any time. A proxy applies to all matters processed at the Annual General Meeting. A proxy will on your behalf be used to the best of the proxy holder's beliefs in case of amendments to the items on the agenda and submission of new proposals put to vote.

A **postal vote *cannot*** be revoked. A postal vote will be taken into consideration if a new or amended proposal is substantially the same as the original proposal as reasonably determined by the Board of Directors.

Please note that you can **either** give proxy **or** vote by post, but not both.

The proxy/postal vote applies to shares registered in the shareholder's name in the Company's shareholders' register on the registration date, Wednesday 18 March 2026, or shares comprised by notice of ownership received by the Company at this time for the purpose of registration in the shareholders register.

A dated and signed **proxy** must be received by the Company no later than Friday 20 March 2026 at 23:59 (CET) as a scanned copy by email to uk@curasight.com.

A dated and signed **postal vote** must be received by the Company no later than Monday 23 March 2026 at 23.59 (CET) as a scanned copy by email to uk@curasight.com.