

## **PROXY/VOTING BY CORRESPONDENCE FORM**

The annual general meeting of Scandion Oncology A/S ("Scandion Oncology" or the "Company") on 27 April 2022, at 4.00 PM (CET) at the Company's address Fruebjergvej 3, DK-2100 Copenhagen Ø, Denmark

I, the Undersigned hereby grant authority by proxy or vote by correspondence at the annual general meeting of Scandion Oncology to be held on **27 April 2022** as set out below:

## Please mark the appropriate box A), B), C), or D). Please note that it is only possible either to grant authority by proxy or to vote by correspondence.

A)  $\Box$  Proxy is given to an identified third person:

Name and address of the proxy holder (CAPITAL LETTERS)

- B) D Proxy is given to the board of directors (with a right of substitution) to vote in accordance with the recommendations of the board of directors as stated in the table below.
- C) D Proxy is given to the board of directors (with a right of substitution) to vote in accordance with the voting directions given below. Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions.
- D) D The vote by correspondence is given in accordance with the voting directions given below. Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions. The vote by correspondence is irrevocable.

	ems on the agenda e full agenda is included in the notice of the meeting)	FOR	AGAINST	ABSTAIN	The board's recommendation
1.	Election of chairman of the meeting		*		FOR
2.	The board of directors' report				FOR
3.	Presentation of the audited Annual Report prepared in English for approval				FOR
4.	Discharge for the board of directors and the executive management				FOR
5.	Decision regarding use of surplus or coverage of losses according to the approved Annual Report				FOR
6.	Proposal regarding approval of board fees for 2022				FOR
7.	<ul> <li>Election of members to the board of directors</li> <li>A) Re-election of Jørgen Bardenfleth</li> <li>B) Re-election of Bo Rode Hansen</li> <li>C) Re-election of Thomas Feldthus</li> <li>D) Re-election of Martin Møller</li> <li>E) Election of Keld Flintholm Jørgensen</li> <li>F) Election of Alejandra Mørk</li> <li>G) Election of Martine Van Vugt</li> </ul>		*		FOR



8.	Election of auditor	*	FOR
9.	Proposals resulting in changes to the Company's articles of association		FOR
	(a): Proposal to authorize the board of directors to issues warrants and any related capital increase(s)		
	(b): Proposal to introduce English as corporate language etc.		
	(c): Proposal to other amendments of the Company's articles of association		

In connection with the election of persons (election of chairman of the meeting (item 1), members of the board of directors (item 7) and auditor (item 8), is it legally speaking only possible to vote in <u>favour</u> of the proposed candidates or in <u>favour</u> of alternative candidates proposed for the positions in question. Consequently, the proxy form cannot be used to vote <u>against</u> the proposed candidates.

## A form that has only been dated and signed shall be considered as a proxy given to the board of directors to vote in accordance with the recommendations of the board of directors as they appear in the tableabove.

The proxy shall apply to all subjects discussed at the Annual General Meeting. If new proposals are presented and put to the vote, including proposals for amendments, the proxy holder shall be entitled to vote on your behalf in accordance with his or her own convictions.

The proxy/vote by correspondence applies to the number of shares in the possession of the undersigned on the date of registration, 20 April 2022. The shareholding is calculated on the basis of the entry in the Company's register of shareholders and notifications on ownership that the Company has received, but not yet entered in the register of shareholders.

The Company request that the completed and signed form is received by the Company at the address Fruebjergvej 3, DK-2100 Copenhagen Ø, or by e-mail to: agm@scandiononcology.com no later than 25 April 2022 at 11.59 p.m. (CET).

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Signature