

**PROXY / POSTAL VOTE**  
**Extraordinary General Meeting of**  
**LED iBond International A/S on Tuesday 16 March 2021**

The undersigned shareholder in LED iBond International A/S hereby submits the following proxy/postal vote:

Name: \_\_\_\_\_

VP reference: \_\_\_\_\_

Number of votes: \_\_\_\_\_

**Please tick one of the boxes I), II), III) or IV):**

- I)  Proxy is granted to a named third party:

\_\_\_\_\_ Provide the name and address of the proxy-holder (CAPITAL LETTERS)

**or**

- II)  Proxy is granted to the Board of Directors (with a right of substitution) to attend and vote in accordance with the Board of Directors' recommendation, as set out in the table below.

**or**

- III)  Proxy is granted to the Board of Directors (with a right of substitution) to attend and vote in accordance with the boxes ticked in the table below. Please tick the boxes "FOR", "AGAINST" or "ABSTAIN" for agenda item 1 and 3 and "FOR" or "ABSTAIN" for agenda item 2.

**or**

- IV)  Postal vote is submitted in accordance with the boxes ticked in the table below. Please tick the boxes "FOR", "AGAINST" or "ABSTAIN" for agenda item 1 and 3 and "FOR" or "ABSTAIN" for agenda item 2. **The postal vote cannot be revoked.**

(the complete agenda is set out in the notice)	FOR	AGAINST	ABSTAIN	Recommendation by the Board of Directors
1. Authorisation to the Board of Directors for a cash capital increase	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
2. Election of Martin Kjær Hansen to the Board of Directors	<input type="checkbox"/>		<input type="checkbox"/>	FOR
3. Authorisation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

**If the form is only dated and signed, it is considered a postal vote to vote in accordance with the Board of Directors' recommendation as set out in the table above.**

The proxy applies to all items discussed at the extraordinary general meeting. In the event new proposals are presented, including amendments to proposals, or in the event of proposals for new candidates to the Board of Directors, which do not appear on the agenda, the proxy holder will vote on behalf of the proxy giver to his/her best belief. Postal vote will be taken into account if a new proposal is essentially the same as the original proposal.

DATE: \_\_\_\_\_ 2021

SIGNATURE: \_\_\_\_\_

The dated and signed form must be received no later than **Friday 12 March at 23:59** for both **proxy** and **postal votes**. The form must be sent electronically to [vpinvestor@vp.dk](mailto:vpinvestor@vp.dk).