

PROXY / POSTAL VOTE

Annual General Meeting of LED iBond International A/S on Monday 26 April 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 the agenda items.

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 the agenda items. **The postal vote cannot be revoked.**

(the complete agenda is set out in the notice)	FOR	AGAINST	ABSTAIN	Recommendation by the Board of Directors
2. Adoption of the annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Resolution on distribution of profit or loss recorded in the annual report adopted by the general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Discharge for the board of directors and the management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Approval of remuneration to the board of directors for the current financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6. Appointment of members of the board of directors				
Bjarne Henning Jensen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
Martin Kjær Hansen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
Stig Poulsen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
Frederik Bruhn-Petersen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

Lars Frederiksen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
Flemming Bent Lindeløv	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
7. Appointment of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
8. Any proposals from the board of directors and/or shareholders A. Proposal to authorize the board of directors to issue warrants	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
9. Others	<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 Monday **22 April at 23:59** for both **proxy** and **postal votes**. The form must be sent electronically to vpinvestor@vp.dk.