

PROXY FORM OR POSTAL VOTE



OrderYOYO A/S' Annual General Meeting, Wednesday, April 20 2022 at 10.00 a.m. (CEST)
At Masnedøgade 26, 2100 Copenhagen Ø, Denmark

Name of shareholder: _____
Address: _____
Zip code and city: _____
Custody account no./VP reference: _____

I, the undersigned, hereby grant authority by proxy or postal vote for the Annual General Meeting of OrderYOYO A/S called for Wednesday, April 20, 2022 at 10.00 a.m. (CEST) as set out below:

Please mark the appropriate box A), B), C) or D) or grant proxy or vote directly at www.vp.dk/agm or at www.orderoyo.com/investor-relations/. Please note that it is only possible either to grant authority by proxy or to vote by post.

- A) Proxy is granted to the following third party: (Deadline: Wednesday, April 13, 2022 at 11:59 p.m. (CEST))
Name and address of proxy holder (Please use capital letters)
- B) 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. (Deadline: Wednesday, April 13, 2022 at 11:59 p.m. (CEST))
- C) Proxy instructions are given to the Board of Directors (with a right of substitution) to vote in accordance with the voting directions indicated in the table below. Please mark the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate your directions. (Deadline: Wednesday, April 13, 2022 at 11:59 p.m. (CEST))
- D) The postal vote is given in accordance with the voting directions below. Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions. **The postal vote are irrevocable.** (Deadline: Wednesday, April 13 2022 at 10.00 a.m. (CEST))

Agenda

(The complete proposals are included in the convening notice)

	FOR	AGAINST	ABSTAIN	Recommendations of the Board of Directors
1. Election of and authorisation to chairman of the meeting				
2. Board of directors' report on the company's activities during the past account year 2021				
3. Presentation and approval of the annual accounts with audit report and annual report for the account year 2021.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Board of directors' proposed resolution on the appropriation of profit or covering of loss according to the approved annual accounts for the account year 2021.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Election of members to the board of directors				
a. Re-election of Preben Damgaard Nielsen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
b. Re-election of Ulla Brockenhuus-Schack.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
c. Re-election of Jesper Johansen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
d. Re-election of Theis Regner Riber Søndergaard.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
e. Re-election of Jacob Christian Bratting Pedersen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
6. Election of auditor				
a. Re-election of Deloitte Statsautoriseret Revisionspartnerselskab.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
7. Other motions or resolutions proposed by the board of directors or by shareholders				
a. Proposed resolution to issue warrants to Vækstfonden.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
b. Proposed resolution to authorise the board of directors to increase the share capital.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
c. Proposed resolution to amend the company's articles of association.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

A form that has only been dated and signed, or only partly completed, shall be considered as being a proxy to the Board of Directors to vote in accordance with the recommendations of the Board of Directors as set out in the table above.

The proxy shall apply to all items discussed at the Annual General Meeting. In the event new proposals are presented and put to a vote, including any proposals for amendments or candidates 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 the new proposal is substantially the same as the original.

A proxy/postal vote applies to the number of shares in the possession of the undersigned on the record date, Wednesday, April 13 2022. The shareholding is calculated on the basis of the entry on the Company's register of shareholders and notifications on ownership that the Company has received, but has not yet entered in the register of shareholders.

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Signature