

PROXY FORM OR POSTAL VOTE



OrderYOYO A/S' Extraordinary General Meeting, Friday, January 27, 2023, at 11.00 a.m. (CET)  
at Masnedøgade 26, 2100 København 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 Extraordinary General Meeting of OrderYOYO A/S called for Friday, January 27, 2023 at 11.00 a.m. (CET) 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](http://www.vp.dk/agm) or at [www.orderyoyo.com/investor-portal](http://www.orderyoyo.com/investor-portal). 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: Monday, January 23, 2023 at 11:59 p.m. (CET))  
 \_\_\_\_\_  
 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: Monday, January 23, 2023 at 11:59 p.m. (CET))
- 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: Monday, January 23, 2023 at 11:59 p.m. (CET))
- 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, January 25, 2023 at 10.00 a.m. (CET))

Agenda (The complete proposals are included in the convening notice)	FOR	AGAINST	ABSTAIN	The Board's recommendation
1. Election of a new member to the board of directors:				
a. election of Victor Garcia.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
2. Proposed resolution to amend the articles of association.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Any other business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	

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 Extraordinary 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, Friday, January 20, 2023. 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