PROXY FORM OR POSTAL VOTE



OrderYOYO A/S' Annual General Meeting, Monday, April 22, 2024, at 10.00 a.m. (CEST) at Vesterbrogade 149, 1620 Copenhagen V, Denmark

Name of shareholder:		
Address:		
Zip code and city:		
Custody account no./VP reference:		
I, the undersigned, hereby grant authority by pro a.m. (CEST) as set out below:	exy or postal vote for the Annual General Meeting of OrderYOYO A/S called for Monda	ay, April 22, 2024, at 10.00
	D) or grant proxy or vote directly at <u>www.euronext.com/cph-agm</u> or at <u>www.orc</u> her to grant authority by proxy or to vote by post.	<u>deryoyo.com/investor-</u>

A) Droxy is granted to the following third party: (Deadline: Thursday, April 18, 2024 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: Thursday, April 18, 2024 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: Thursday, April 18, 2024 at 11:59 p.m. (CEST))

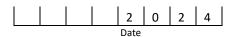
D) The postal vote is given in accordance with the voting directions below. Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions. The postal vote is irrevocable. (Deadline: Friday, April 19, 2024 at 10.00 a.m. (CEST))

Agenda (The complete proposals are included in the convening notice)		FOR	AGAINST	ABSTAIN	The Board's recommendation
1.	Election of chairman of the meeting				-
2.	The board of directors' report on the company's activities during the past account year		•	•	-
3.	Presentation and approval of the annual accounts and consolidated annual accounts, if any, with audit report and annual report for the financial year 2023				FOR
4.	 Resolution as to the appropriation of profits or covering of losses according to the approved annual accounts for the financial year 2023. 				FOR
5.	5. Election of board members:				
	a. Re-election of Victor Manuel Garcia		•		FOR
	b. Re-election of Ulla Brockenhuus-Schack		•		FOR
	c. Re-election of Theis Regner Riber Søndergaard		•		FOR
	d. Re-election of Jacob Arup Bratting Pedersen		•		FOR
	e. Re-election of Adrian Fröhling				FOR
6. Election of auditor:					
	a. Election of EY Godkendt Revisionspartnerselskab				FOR
7. Motions or resolutions proposed by the board of directors or by the shareholders:					
	a. Proposed resolution to amend the power to bind the company				FOR
	b. Proposed resolution to amend the company's articles of association				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, Monday, April 15, 2024. 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.



Signature

The completed, dated and signed form must be received by Euronext Securities, Nicolai Eigtveds Gade 8, DK-1402 Copenhagen K, no later than **Thursday, April 18, 2024 at 11:59 p.m. (CEST)** by e-mail to <u>CPH-investor@euronext.com</u> or by ordinary mail. If the form is used for postal vote, the form must be received by Euronext Securities no later than **Friday**, **April 19, 2024 at 10.00 a.m. (CEST)**. If you hold a Danish electronic signature the proxy/postal vote may also be granted electronically on the website of Euronext Securities at <u>www.euronext.com/cph-agm</u> or at <u>www.orderyoyo.com/investor-portal</u>