



VOTE BY POST

NeuroSearch A/S' Annual General Meeting Monday, 29 April 2019 at 10.00 am  
at Kromann Reumert, Sundkrogsgade 5, 2100 København Ø

I, the undersigned

Name of shareholder: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Zip code and city: \_\_\_\_\_  
 Custody account no. or VP reference: \_\_\_\_\_

hereby vote by correspondence at the Annual General Meeting of NeuroSearch A/S called for Monday, 29 April 2019 at 10.00 am as set out below:

Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions, or vote directly by correspondence on [www.vp.dk/en/agm](http://www.vp.dk/en/agm) or [www.neurosearch.com](http://www.neurosearch.com). **The vote by correspondence is irrevocable.**

Items on the agenda (the full agenda is included in the notice of the meeting)	FOR	AGAINST	ABSTAIN	The Board's recommendation
1. The Board of Directors' report on the company's activities during the past year.....	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
2. Presentation and adoption of the Annual Report 2018 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. The Board of Directors' proposed resolution on the distribution of profits and losses as recorded in the Annual Report as adopted.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Proposals by the Board of Directors or shareholders				
4.1 Proposals from the Board of Directors as per agreement with Nordic Transport Group Holding A/S				
a. Proposal to authorise the Board of Directors to increase the share capital by issuance of bonus shares to the company's shareholders .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
b. Proposal to authorise the Board of Directors to increase the share capital without pre-emption right for the existing shareholders .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
c. Proposal to authorise the Board of Directors to issue warrants.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
d. Proposal to amend the nominal value of the company's shares.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
e. Proposal to authorise the Board of Directors to repurchase own shares .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
f. Proposal to register "NTG A/S" as the company's secondary name .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
g. Proposal to amend the company's objects as set out in the Articles of Association.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
h. Proposal to amend the power to bind the company.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4.2 Proposal from the Board of Directors				
a. Proposal to approve the remuneration of the Board of Directors.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Election of members to the Board of Directors				
a. Re-election of Allan Andersen .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
b. Re-election of Mikkel Primdal Kæregaard .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
c. Election of Jesper Præstensaard .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
6. Election of auditor				
a. Re-election of PricewaterhouseCoopers .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
7. Any other business				

A vote by correspondence that has only been dated and signed shall be considered as having been given in accordance with the recommendations of the Board of Directors as they appear in the table above.

The vote by post applies to the number of shares in the possession of the undersigned on the date of registration Monday, 22 April 2019. The shareholding is calculated on the basis of the entry in 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

This vote by post must be lodged with VP Investor Services A/S, Weidekampsgade 14, DK-2300 Copenhagen S, no later than **Thursday, 25 April 2019 at 11.59 pm** either by email: [vpinvestor@vp.dk](mailto:vpinvestor@vp.dk) or by returning this form. If you hold a Danish electronic signature the vote by post may also be granted electronically on the website of VP Investor Services at [www.vp.dk/agm](http://www.vp.dk/agm) or at [www.neurosearch.com](http://www.neurosearch.com).