



NeuroSearch A/S' Extraordinary General Meeting Friday, 14 September 2018 at 11.00 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 grant authority to attend and vote on my behalf at the Extraordinary General Meeting of NeuroSearch A/S called for Friday, 14 September 2018 at 11.00 am as set out below:

Please mark the appropriate box (A), (B) or (C) below, or grant a proxy directly on www.vp.dk/en/agm or www.neurosearch.com:

- A) Proxy is given to an identified third person: _____
or (name and address of the proxyholder in capital letters)
- B) Proxy is given to the Board of Directors (or order) to vote in accordance with the recommendations of the Board
or of Director as stated in the table below.
- C) Proxy is given to the Board of Directors (or order) to vote in accordance with the voting directions given below.
 Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions.

Items on the agenda (the full agenda is included in the notice of the meeting)	FOR	AGAINST	ABSTAIN	The Board's recommendation
1. Election of members to the Board of Directors				
a) Allan Andersen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
b) Morten Mathiesen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
c) Mikkel Primdal Kæregaard	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR

A proxy 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 proxy shall apply to all subjects discussed at the Annual General Meeting. If new proposals are presented and put to the vote, including proposals for amendments or candidates not appearing on the agenda, the proxyholder shall vote on your behalf in accordance with his or her own convictions.

The proxy applies to the number of shares in the possession of the undersigned on the date of registration Friday, 7 September 2018. 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