



VOTE BY CORRESPONDENCE

**NeuroSearch A/S' Annual General Meeting Tuesday 19 April 2016 at 4.00 pm
at PwC, Strandvejen 44, DK-2900 Hellerup**

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 Tuesday 19 April 2016 at 4.00 pm as set out below:

Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions, or vote directly by correspondence on www.uk.vp.dk/agm or 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 2015	<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. Election of members to the Board of Directors:.....	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
a. Re-election of Karin Garre	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
b. Re-election of Allan Andersen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
c. Re-election of Christian Lundgren	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
5. Election of auditor:.....	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
a. Re-election of PricewaterhouseCoopers	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
6. Proposal by the Board of Directors or shareholders:	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
6.1 The Board of Directors proposes to amend the company's Articles of Association, so the company's shares are converted from bearer shares to registered shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6.2 The Board of Directors proposes to delete certain discharged Articles. The Board Directors propose that Article 4(e) and 4(g) are deleted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
7. Any other business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-

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 correspondence applies to the number of shares in the possession of the undersigned on the date of registration, Tuesday 12 April 2016. 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.

_____ | 2 | 0 | 1 | 6 | _____

Signature

This vote by correspondence must be lodged with VP Investor Services A/S, Weidekampsgade 14, P.O. Box 4040, DK-2300 Copenhagen S, no later than **Friday 15 April 2016 at 11.59 pm** either by email: vpinvestor@vp.dk or by returning this form. If you hold a Danish electronic signature the vote by correspondence may also be granted electronically on the website of VP Investor Services at www.uk.vp.dk/agm or at www.neurosearch.com.