

PROXY/VOTING BY CORRESPONDENCE FORM

The Annual General Meeting of Audientes A/S (the "Company")
at the Company's address: Slotsmarken 18, 2970 Hørsholm, Denmark,
Thursday, May 8, 2025 at 3:00 PM (15:00 CEST)

Name of shareholder:	
Address:	
Post code and city:	

I, the undersigned hereby grant authority by proxy (options A, B or C below) or vote by correspondence (option D) at the Annual General Meeting of the Company to be held on **Thursday, May 8, 2025**, as set out below:

Please mark the appropriate box A), B), C), or D). Please note that it is only possible either to grant authority by proxy or to vote by correspondence.

- A) **Proxy** is given to an identified third person: _____
Name and address of the proxy holder (CAPITAL LETTERS)
- B) **Proxy** is given to the Board of Directors (with a right to substitution) to vote in accordance with the recommendations of the Board of Directors as stated in the table below.
- C) **Proxy** is given to the Board of Directors (with a right of substitution) to vote in accordance with the voting directions given below. Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions.
- D) The vote by **correspondence** is given in accordance with the voting directions given below. Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions. 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. Election of chairman of the meeting	■	■	■	-
a) Election of Hossein Jelveh		■		FOR
2. Adoption of the Annual Report 2024				FOR
3. Appropriation of profit or loss as recorded in the adopted Annual Report				FOR
4. Remuneration of the Board of Directors				FOR
5. Appointments to the Board of Directors	■	■	■	-
a) Re-election of Steen Thygesen		■		FOR
b) Re-election of Hossein Jelveh		■		FOR
c) Re-election of Hiroshi Maeda		■		FOR
d) Re-election of Wendi Ma		■		FOR
6. Election of auditors		■		FOR
7. Authorization to inform the Danish Business Authority of decisions taken at the annual general meeting				FOR
8. Any other business	■	■	■	-

A form that has only been dated and signed shall be considered as a proxy given to the Board of Directors to vote 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, the proxy holder shall vote on your behalf in accordance with his or her own convictions. The proxy/vote by correspondence applies to the number of shares in the possession of the undersigned on the record date, May 1, 2025. 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 not yet entered in the register of shareholders.

As Text As Graphics-signature

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Signature

>>>> The form shall be returned either by email to contact@audientes.com or by ordinary mail.

When used as a proxy:
Audientes A/S, Slotsmarken 18, 2970 Hørsholm, Denmark, att. CEO Steen Thygesen must receive this registration form no later than Monday, May 5, 2025 at 11:59 PM.

When used as a postal vote:
Audientes A/S, Slotsmarken 18, 2970 Hørsholm, Denmark, att. CEO Steen Thygesen must receive this registration form no later than Wednesday, May 7, 2025 at 11:59 PM.