

Annual General Meeting in Loyal Solutions A/S

PROXY/VOTING BY CORRESPONDENCE FORM

for use at the annual general meeting in Loyal Solutions A/S on 10 October 2024 at kl. 13:00 (CET).

Name: _____

Address: _____

I/we hereby authorize by proxy/submit written votes (voting by correspondence) in accordance with the indications below:

Please check off on of the boxes below:

- ☐ Proxy is granted to a named third party (deadline 8 October 2024 at 16:00 (CET)):

Name: _____

Address: _____

- ☐ Proxy is granted to the board of directors (with a right of substitution) to vote in accordance with the board of directors' proposals as set out in the table below (deadline 8 October 2024 at 16:00 (CET)).

- ☐ Written votes (voting by correspondence) are submitted as stated below. Written votes cannot be revoked. Please check off the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate your vote (deadline 8 October 2024, 16:00 (CET)).

AGENDA

The complete agenda is included in the notice to convene the general meeting.

AGENDA ITEMS	FOR	AGAINST	ABSTRAIN	RECOMMENDATION FROM THE BOARD
1. Election of the Chairman of the meeting				FOR
2. Report on the activities of the company in the past financial year				
3. Presentation of the annual report with auditors' report for adoption				FOR
4. Resolution on covering of losses in accordance with the adopted annual report				FOR
5. Election of the members to the board of directors				
- Frank Hansen				FOR
- Morten Hershøj				FOR
- Henriette Høyer				FOR
- Per Kogut				FOR
- Preben Hydeskov				FOR
6. Election of auditor				FOR
7. Proposals from the board of directors and shareholders				

If the form is only dated and signed it will be considered a proxy to the board of directors to vote in accordance with the recommendations of the board of directors as stated above.

This proxy applies to all items discussed at the general meeting. In the event new proposals are submitted, including amendments or proposals for election of members to the board of directors or auditor not on the agenda, the proxy holder will vote on your behalf according to the proxy's best belief. Postal votes will be considered if a new or an amended proposal is substantially the same as the original. The proxy is only valid at the annual general meeting of Loyal Solutions A/S on 10 October 2024.

The proxy/postal vote applies to shares that the undersigned holds at the record date (3 October 2024), calculated based on the company's register of shareholders and notices of ownership received by the company but not yet entered in the register of shareholder.

Date:

Signature: _____