

# Form for postal vote

## Napatech A/S (the "Company")

### Voting form for annual general meeting on 25 April 2024

The undersigned hereby submit his/her/its irrevocable voting for the annual general meeting of shareholders of the Company to be held at **Napatech Office, Tobaksvejen 23A, 2860 Soeborg, Denmark on Thursday, 25 April 2024 at 10:00 a.m. CEST** or any adjournment thereof, for the purposes set forth below and in the notice of annual general meeting issued by the Company on 3 April 2024.

Please mark your votes as in this example.

Item	Resolutions	FOR	AGAINST	ABSTAIN
1.	The board of directors' report on the activities of the Company			
2.	Presentation and adoption of the annual report			
3.	Distribution of profit or covering of loss according to the adopted annual report			
4.	Presentation of and advisory vote on the remuneration report			
5.	Proposals from the board of directors or shareholders			
5.A	Increase of the authorisation to the board of directors to issue share options pursuant to article 7.10			
5.B	New authorization to issue new shares without pre-emption rights			
5.C	New authorization to acquire own shares			
5.D	Approval of the Company's revised remuneration policy			
6.	Election of the board of directors including its chair			
6.a	Re-election of [TBC] <sup>1</sup>			
7.	Approval of the board of directors' remuneration			
8.	Election of member to the Nomination Committee			
8.A	Election of Ole Peter Lorenzen			
9.	Election of auditors			

Signature(s) \_\_\_\_\_ Date: \_\_\_\_\_

Note: Please sign exactly as name appears below, joint owners should each sign. When signing as attorney, executor, administrator or guardian, please give full title as such.

<sup>1</sup> Candidates not yet concluded. Updated forms will be published once candidates have been concluded.

Name of shareholder in block letters: \_\_\_\_\_

Your voting by mail is to be received by DNB Bank ASA, Registrars Department, Oslo, no later than **Friday, 19 April 2024 at 11.59 p.m. CEST**. The P.O. Box address is: DNB Bank ASA, Registrars Department, P.O. Box 1600 Sentrum, 0021 Oslo, Norway. Alternatively, send the voting form as PDF to [vote@dnb.no](mailto:vote@dnb.no) within the aforementioned date and time.