

Request for an admission card and proxy/voting by correspondence form regarding

ANNUAL GENERAL MEETING IN DANCANN PHARMA A/S

To be held on 28 April 2021 at 9:00 am (CET) at the premises of Andersen Partners Lawfirm, Buen 11, 6., DK-6000 Kolding, Denmark

FULL NAME: _____

ADDRESS: _____

COMPANY REG. NO.: _____

(if relevant)

E-MAIL ADDRESS: _____

(please use capital letters)

This form must be sent to:

DanCann Pharma A/S

Rugvænget 5

DK-6823 Ansager

Denmark

or by e-mail to:

info@dancann.com

To shareholders who are not listed by name in the register of shareholders: Please enclose a deposit statement from VP Securities A/S or the account-holding institution documenting the shareholding in DanCann Pharma A/S on the date of registration (21 April 2021 at 23:59 pm (CET)).

REQUEST FOR AN ADMISSION CARD

[Link to online transmission of the annual general meeting](#)

By submitting this form to DanCann Pharma A/S, you automatically receive a link to online transmission of the annual general meeting by e-mail, unless you check off this box:

I do not want to receive a link to online transmission of the annual general meeting:

[Physical attendance of the annual general meeting](#)

I wish to physically attend the annual general meeting: with an advisor:

(please make sure to sign this form on page 4)

PROXY/VOTING BY CORRESPONDANCE FORM

(only fill out this part, if you either wish to vote by proxy or by correspondence. If you do not fill out this part, this form is only considered a request for an admission card)

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

Please check off field i), ii), iii) or iv):

- i) Proxy is granted to a named third party:

FULL NAME: _____

ADDRESS: _____

(please use capital letters)

- ii) Proxy is granted to the Board of Directors to vote in accordance with the Board of Directors' proposals as set out in the table below (deadline: 27 April 2021 at 10:00 am (CET))

- iii) Proxy is granted to the Board of Directors to vote as stated below. Please check off the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate your votes (deadline: 27 April 2021 at 10:am (CET))

- iv) Written votes (voting by correspondance) are submitted as stated below. Written votes cannot be withdrawn. Please check off the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate your votes (deadline: 27 April 2021 at 10:00 am (CET))

AGENDA

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

AGENDA ITEMS	FOR	AGAINST	ABSTAIN	RECOMMENDATION FROM THE BOARD OF DIRECTORS
1. The chairman's report on the activities of the Company in the past financial year				
2. Adoption of the annual report for 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Resolution on covering of loss in accordance the adopted annual report for 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Election of members of the Board of Directors				
- Carsten Trads	<input type="checkbox"/>		<input type="checkbox"/>	FOR
- Magnus Østergaard Dahlmann	<input type="checkbox"/>		<input type="checkbox"/>	FOR

- Per Wester	<input type="checkbox"/>		<input type="checkbox"/>	FOR
- Jeppe Krog Rasmussen	<input type="checkbox"/>		<input type="checkbox"/>	FOR
- Christian Carlsen	<input type="checkbox"/>		<input type="checkbox"/>	FOR
5. Election of auditor				
- Deloitte Statsautoriseret Revisionspartnerselskab	<input type="checkbox"/>		<input type="checkbox"/>	FOR
6. Proposals from the Board of Directors				
a) Proposed resolution to amend clause 9.4 in the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
b) Proposed resolution to change the remuneration to the Board of Directors for the financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
c) Authorisation to the Board of Directors to increase the share capital in connection with the Company's potential acquisition of shares or assets in other companies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
d) Authorisation to the Board of Directors to issue warrants in favour of members of the Company's Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
e) Authorisation to the Board of Directors to increase the share capital with pre-emption rights for the existing shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
7. Proposals from shareholders				

8. Miscellaneous				

In case of missing indication of type of proxy/voting by correspondence, but otherwise correct filling-in of the above items on the agenda, the form will be considered a voting by correspondence.

If the proxy/voting by correspondence form is only partially completed, votes will be cast in accordance with the recommendation of the Board of Directors as stated above with respect to the non-ticked off boxes. If no part of the proxy/voting by correspondence form is filled out, this form is only considered a request for a submission card.

The proxy shall apply to all matters to be voted on at the general meeting. In the event that new proposals are submitted, including amendments or proposals for election of board members and auditor, that are not on the agenda, the proxy holder will vote on your behalf according to his/her best belief. Written votes (voting by correspondence) will be taken into account if a new or an amended proposal is substantially the same as the original.

Date:

Name:
Title:

Name:
Title:

(please use capital letters)

If the shareholder is a legal entity, this form must be signed by persons authorized to sign on behalf of such legal entity.