

## Proxy and Postal Vote Form

DonkeyRepublic Holding A/S, CVR no. 35678263

The annual general meeting in DonkeyRepublic Holding A/S, CVR no. 35678263, being held Wednesday 8 April 2026 at 11:00 (CEST). The general meeting is held electronically without physical attendance.

If you do not wish to attend or are prevented from attending the general meeting, you have the have the option of voting by proxy or by post.

If you want to grant a proxy or submit a postal vote you should either:

- Fill out this form and submit it by e-mail to [investor@donkeyrepublic.com](mailto:investor@donkeyrepublic.com), or
- send an e-mail with the same information as included in this form to [investor@donkeyrepublic.com](mailto:investor@donkeyrepublic.com).

The proxy or postal vote must be received by DonkeyRepublic Holding A/S no later than Tuesday 7 April 2026 at 08.00 (CEST).

Please note:

- that you may either assign a proxy or vote by post, but not both
- that if it is not possible to uniquely identify the shareholder, the form will not be valid
- that if it is not possible to unambiguously determine the selected option, the form will not be valid
- if the proxy form is only dated and signed, the form will be considered a power of attorney for the board of directors of DonkeyRepublic Holding A/S to vote on your behalf in accordance with the board's recommendations.
- Postal votes may not be revoked.

NAME AND ADDRESS

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VP ACCOUNT NUMBER\*

*\* the account number is often the share deposit number with the bank's id – may not be left out. In case of doubt, contact your bank or financial institution.*

E-MAIL:

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PLEASE CHOOSE ONE OF THE BELOW

- I assign a proxy to the board of directors of DonkeyRepublic Holding A/S to vote on my/our behalf in accordance with the recommendations of the board of directors.

I assign a proxy to:

\_\_\_\_\_ *name and address (please use capital letters)*

to vote on my behalf.

I cast the following postal vote:

	FOR	AGAINST	ABSTAIN	The board's recommendation
<b>Agenda:</b>				
1. Report on the activities in 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
2. Adoption of the annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Resolution on allocation of the annual result	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Election of members of the board of directors				
• Caroline Søbørg Ahlefeldt	<input type="checkbox"/>		<input type="checkbox"/>	FOR
• Erik Wenngren	<input type="checkbox"/>		<input type="checkbox"/>	FOR
• Jesper Lilledal	<input type="checkbox"/>		<input type="checkbox"/>	FOR
• Erdem Ovacik	<input type="checkbox"/>		<input type="checkbox"/>	FOR
• Rolf Bladt	<input type="checkbox"/>		<input type="checkbox"/>	FOR
• Jakob Have	<input type="checkbox"/>		<input type="checkbox"/>	FOR
5. Election of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6. Proposals from the Board of Directors				
a. Authorization to issue warrants	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
b. authorization to share buy-backs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

7. Authorisation of the chairman of  
the general meeting

FOR

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Date

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Signature