Proxy and Postal Vote Form

DonkeyRepublic Holding A/S, CVR no. 35678263

The extraordinary general meeting in DonkeyRepublic Holding A/S, CVR no. 35678263, being held Tuesday 8 December 2026 at 11:00 (CET). 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 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, or
- send an e-mail with the same information as included in this form to investor@donkeyrepublic.com.

The proxy or postal vote must be received by DonkeyRepublic Holding A/S no later than Friday 4 December 2026 at 23.59 (CET).

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

_____

_____

_____

E-MAIL:

_____

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.*

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/our behalf.

I cast the following postal vote:	FOR	AGAINST	ABSTAIN	The board's recommendation
Agenda:				
1. Approval of the remuneration policy	☐	☐	☐	FOR
2. Formal amendment to the Articles of Association	☐	☐	☐	FOR
3. Authorisation of the chairman of the general meeting	☐	☐	☐	FOR

_____ _____

Date Signature