

Form of proxy

Napatech A/S (the "Company")

Proxy for extraordinary general meeting on 8 January 2025

The undersigned hereby authorise, constitute and appoint _____ or, in case of no write-in, the chair of the board of directors (or failing the chair of the board of directors, any individual duly appointed by such chair) to represent the undersigned at the extraordinary general meeting to be held at **Tobaksvejen 23A, 2860 Soeborg, Denmark on Wednesday, 8 January 2025, at 10.00 a.m. CET** or any adjournment thereof, for the purposes set forth below and in the notice of the extraordinary general meeting issued by the Company on 17 December 2024.

☒ Please mark your votes as in this example.

Item	Resolutions	FOR	AGAINST	ABSTAIN
1	Election of Shannon Poulin to the board of directors			

Alternatively:

☐ I will attend the general meeting in person and vote for my/our **shares**.

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.

Name of shareholder in block letters: _____

Your proxy is to be received by DNB Bank ASA, Registrars Department, Oslo, no later than **Friday, 3 January 2025 at 11.59 p.m. CET**.

The P.O. Box address is DNB Bank ASA, Registrars Department, P.O. Box 1600 Sentrum, 0021 Oslo, Norway. Alternatively, send the proxy as PDF to vote@dnb.no within the aforementioned date and time.