



SCHEDULE 6 - PROXY/ ABSENTEE VOTE FORM

For the annual general meeting on Monday 22 April 2024 in Better Collective A/S (CVR no 27 65 29 13) (the “Company”).

If you do not wish to or are unable to attend the general meeting, you may grant proxy to another person to represent you at the general meeting or vote by post.

PLEASE TICK ONLY ONE BOX:

I hereby grant proxy to the chair of the board of directors of the Company with right of substitution to represent me and to vote on my behalf at the general meeting.

I hereby grant proxy to the following:

_____ Name and address

to represent me and vote on my behalf at the general meeting.

Vote by post. I have below ticked off how I want to vote at the general meeting (please note that a vote by post cannot be withdrawn).

Agenda for the general meeting on 22 April 2024: (Shortened; the complete agenda appears from the notice convening the annual general meeting)	FOR	AGAINST	ABSTAIN	Board recommendation
1) Appointment of Chair of the general meeting.				
2) The Board of Directors' report on the activities of the Company during the past financial year.				
3) Presentation of the audited annual report and the consolidated financial statements for adoption.				For
4) Proposal by the Board of Directors concerning the appropriation of profits or covering of losses as recorded in the approved annual report.				For
5) Resolution to grant discharge of liability to members of the Board of Directors and the executive management.				For
6) Election of members of the Board of Directors, including the Chair and Vice Chair of the Board of Directors.				
Jens Bager (Chair of the Board of Directors)				For
Therese Hillman (Vice Chair of the Board of Directors)				For
René Efraim Rechtman				For
Leif Nørgaard				For
Britt Ingrid Boeskov				For
Petra Von Rohr				For
Todd Dunlap				For
7) Presentation of the remuneration report for the most recent financial year for advisory vote.				For
8) Approval of the Board of Directors' remuneration for the current financial year.				For



Agenda for the general meeting on 22 April 2024: (Shortened; the complete agenda appears from the notice convening the annual general meeting)	FOR	AGAINST	ABSTAIN	Board recommendation
9) Election of auditor and determination of remuneration for the auditor.				For
10) Any proposals from the Board of Directors or the shareholders.				
a. Proposal to amend section 2.1 of the Company's articles of association.				For
b. Proposal to amend section 3.6 of the Company's articles of association.				For
c. Proposal to amend section 6.3.1 of the Company's articles of association.				For
d. Proposal to renew the Board of Directors' authorizations to:				For
i. Increase the share capital of the Company.				For
ii. Acquire treasury shares.				For
iii. Increase the share capital of the Company by issue of convertible loan instruments.				For
e. Indemnification scheme.				
i. Adoption of indemnification scheme, including proposal to amend the articles of association and update the remuneration policy as a consequence of the indemnification scheme.				For
11) Proposal on authorisation to the Chair of the meeting.				For

If the form is only dated and signed but not completed, the form will be regarded as a proxy to the Chair of the Board of Directors to vote in accordance with the recommendations of the Board of Directors above. If the form is only partially completed, votes will be cast in accordance with the recommendations of the Board of Directors with respect to the non-ticked off boxes.

Place/Date

Name of shareholder (CAPITALS)

Address of shareholder

Signature