

## PROXY/VOTING BY CORRESPONDENCE FORM

**Extraordinary General Meeting of Orphazyme A/S on Tuesday, February 15, 2022 at 5:00 PM (CET)  
at the Company's address Ole Maaløes Vej 3, DK-2200 Copenhagen N, Denmark**

Name of shareholder: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Zip code and city: \_\_\_\_\_  
 Custody account no./VP reference: \_\_\_\_\_

I, the Undersigned hereby grant authority by proxy or vote by correspondence at the Extraordinary General Meeting of Orphazyme A/S convened for **Tuesday, February 15, 2022** as set out below:

Please mark the appropriate box A), B), C), or D) or grant authority by proxy/vote by correspondence directly on [www.computershare.com/dk](http://www.computershare.com/dk), or the Company's shareholder portal, <https://portal.computershare.dk/portal/index.asp?page=login&asident=22035&lan=en>. Please note that it is only possible either to grant authority by proxy or to vote by correspondence.

- A)  Proxy is given to an identified third person: \_\_\_\_\_  
 Name and address of the proxy holder (CAPITAL LETTERS)
- B)  Proxy is given to the Board of Directors (with a right to substitution) to vote in accordance with the recommendations of the Board of Directors as stated in the table below.
- C)  Proxy is given to the Board of Directors (with a right to substitution) to vote in accordance with the voting directions given below. Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions.
- D)  Votes by correspondence are cast in accordance with the voting directions given below. Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions. Votes by correspondence are irrevocable.

<b>Items on the agenda</b> (the full agenda is included in the notice of the meeting)	FOR	AGAINST	ABSTAIN	The Board's recommendation
<b>1. Authorizations to the Board of Directors</b>				
1.1 Approval of a new authorization to the Board of Directors to issue shares at market price without pre-emption rights for existing shareholders.....	☐	☐	☐	FOR
1.2 Approval of a new authorization to the Board of Directors to issue shares below market price without pre-emption rights for existing shareholders.....	☐	☐	☐	FOR
1.3 Approval of a new authorization to the Board of Directors to issue convertible bonds above, at or below market price without pre-emption rights for existing shareholders and to effect the associated capital increases .....	☐	☐	☐	FOR
1.4 Approval of new authorization to the Board of Directors to issue warrants above, at or below market price without pre-emption rights for existing shareholders and to effect the associated capital increases .....	☐	☐	☐	FOR
1.5 Approval of amendment of the Articles of Association .....	☐	☐	☐	FOR
<b>2. Election of new member of the Board of Directors</b>				
2.1 Election of Andrew Mercieca .....	☐	☑	☐	FOR
<b>3. Approval of authorization to the Chairman of the meeting .....</b>	☐	☐	☐	FOR

**A proxy/vote by correspondence that has only been dated and signed shall be considered as a proxy given to the Board of Directors to vote in accordance with the recommendations of the Board of Directors as they appear in the table above.**

The proxy shall apply to all subjects discussed at the Extraordinary General Meeting. If new proposals are presented and put to the vote, including proposals for amendments, the proxy holder shall vote on your behalf in accordance with his or her own convictions. The proxy/vote by correspondence applies to the number of shares in the possession of the undersigned on the record date, **Tuesday, February 8, 2022**. The shareholding is calculated on the basis of the entry in the Company's register of shareholders and notifications on ownership that the Company has received, but not yet entered in the register of shareholders.

 
 
 
 
 
 
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Signature

When used as a proxy, Computershare A/S, Lottenborgvej 26D, floor 1, DK-2800 Kongens Lyngby, Denmark, must receive it no later than **Friday, February 11, 2022** and when used as a vote by correspondence no later than **Monday, February 14, 2022, at 3:00 PM (CET)**. The proxy/voting by correspondence form shall be returned either by email to [proxy@computershare.dk](mailto:proxy@computershare.dk) or by ordinary mail. The proxy/voting by correspondence form may also be submitted electronically on Computershare A/S' website, [www.computershare.com/dk](http://www.computershare.com/dk), or the Company's shareholder portal, <https://portal.computershare.dk/portal/index.asp?page=login&asident=22035&lan=en>.