

Extraordinary General Meeting in Evaxion Biotech A/S

PROXY/VOTING BY CORRESPONDENCE FORM

for use at the Extraordinary General Meeting in Evaxion Biotech A/S on 21 February 2023 at 5.00 PM (CET).

Name: _____

Address: _____
(Please use CAPITAL LETTERS)

I/we hereby authorise by proxy/submit written votes (voting by correspondence) in accordance with the indications below:

Please check off field A), B), C) or D):

A) ☐ Proxy is granted to a named third party (**deadline 20 February 2023 at 12.00 AM CET**):

Name: _____

Address: _____
(Please use CAPITAL LETTERS)

or

B) ☐ Proxy is granted to the board of directors (with a right of substitution) to vote in accordance with the board of directors' recommendations as set out in the table below (**deadline 20 February 2023 at 12.00 AM CET**).

or

C) ☐ Proxy is granted to the board of directors (with a right of substitution) to vote as stated below. Please check off the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate your vote (**deadline 20 February 2023 at 12.00 AM CET**).

or

D) ☐ Written votes (voting by correspondence) are submitted as stated below. Written votes cannot be withdrawn. Please check off the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate your vote (**deadline 20 February 2023 at 12.00 AM CET**).

AGENDA

The complete agenda is included in the notice to convene the Extraordinary General Meeting.

AGENDA ITEMS	FOR	AGAINST	ABSTAIN	RECOMMENDATION FROM THE BOARD
1. Election of chairman of the meeting	<input type="checkbox"/>		<input type="checkbox"/>	FOR
2. Proposal to authorize the Board of Directors to issue investor warrants	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Proposal to authorize the Board of Directors to increase the share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Authorization to the chairman of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

The proxy applies to all business being transacted at the Extraordinary General Meeting. In the event that new proposals are submitted, including amendments or proposals for election of board members and auditor, that are not on the agenda, the proxy holder will vote on your behalf according to his/her best belief. Written votes (voting by correspondence) will be taken into account if a new or an amended proposal is substantially the same as the original.

If the form is only dated and signed, it will be considered a proxy to the board of directors to vote in accordance with the recommendations of the board of directors as stated above.

If the form is only partially completed, votes will be cast in accordance with the recommendations of the board of directors as stated above with respect to the non-ticked off boxes.

Date: _____ 2023

Name:

Title:

Name:

Title:

*The dated and signed form, if used as a proxy (box A-C above) or for written votes (voting by correspondence) (box D above), must reach Computershare A/S, Lottenborgsvej 26 D, 1st floor, DK-2800 Kgs. Lyngby, Denmark, by email to gf@computershare.dk no later than **20 February 2023 at 12.00 AM (CET)**.*