

The Extraordinary General Meeting of Evaxion Biotech A/S will be held on Thursday 11 January 2024 at 3:00 pm (CET) at Evaxion Biotech A/S, Dr. Neergaards Vej 5F, 2970 Hørsholm, Denmark

Name and address: _____

VP account number: _____

This form must be returned to:
Computershare A/S
Lottenborgvej 26D
DK-2800 Kgs. Lyngby
Denmark

Request admission card

Admission cards may be requested and proxies nominated electronically via the Evaxion Biotech's shareholder portal, please click [here](#).

Alternatively, you may complete and send the form to Computershare A/S via email to gf@computershare.dk or by post no later than 5 January 2024 at 11:59 pm (CET).

If you submit your request for an admission card electronically, you will receive a confirmation instantly.

PLEASE TICK:

- I wish to attend the general meeting and hereby request an admission card.
- I also request an admission card for a companion/advisor:

Name and address (please use capital letters)

Nomination of proxy and voting by correspondence

Please complete the proxy and vote by correspondence form separately. Nomination of proxy and voting by correspondence can also be submitted electronically via Evaxion Biotech's shareholder portal [Evaxion Biotech A/S \(computershare.dk\)](#).

Proxy votes must be submitted no later than Friday 5 January 2024 at 11:59 pm (CET). Votes by correspondence must be submitted no later than Wednesday 10 January 2024 at 11:59 am (CET).

Date

Signature

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 Denmark

Nomination of proxy/voting by correspondence: If you are unable to attend, you may vote by correspondence or appoint a person as your proxy to represent you at the general meeting.

PLEASE TICK ONLY ONE BOX:

- I hereby give proxy to the chairperson of the Board of Directors Evaxion Biotech A/S,** or a substitute duly appointed by him/her, to vote on my/our behalf at the general meeting.
- I hereby give proxy to:** _____
 Name and address (please use capital letters)
 to vote on my/our behalf at the general meeting.
- I also request an admission card to an advisor of the proxy holder:

 Name and address (please use capital letters)

- Proxy instructions.** In the table below, I have indicated how I wish to vote at the extraordinary general meeting. Please note that this proxy will only be used if a vote is requested by a third party.
- Voting by correspondence.** In the table below, I have indicated how I wish to vote at the extraordinary general meeting. Please note that votes by correspondence cannot be withdrawn, and that they will also be used in case of proposed amendments to the items on the agenda.

Please indicate your instructions to your proxy by ticking the relevant boxes below. If your proxy is given to the Board of Directors, and if you do not tick any of the boxes, the Board of Directors will vote or abstain from voting at its discretion on the basis of your instrument of proxy.

Items on the agenda of the Extraordinary General Meeting on 11 January 2024 (short version, for complete agenda please refer to the notice)	FOR	AGAINST	ABSTAIN	Recommendation of the Board of Directors
1. Election of the chairman of the meeting.....				For
2. Increase the board of directors' authorization to issue warrants to members of the company's board of directors and executive management as well as key-employees, advisors and consultants of the company or its subsidiaries and to increase the Company's share capital.....				For
3. Increase the board of directors' authorization to issue warrants to investors, lenders, consultants and/or advisors in the company or its subsidiaries and to increase the Company's share capital.....				For
4. Increase the board of directors' authorization to increase the company's share capital without pre-emptive subscription rights for the company's shareholders.....				For
5. Increase the board of directors' authorization to issue new shares with pre-emptive subscription rights for the company's shareholders.				For
6. Report from the board of directors on capital loss and outline of plan for re-establishing of the share capital.....				For
7. Proposal to authorize the chairman of the meeting.				For
8. Miscellaneous.....				

If you do not indicate the type of proxy you wish to use, you will be considered to have given proxy instructions. Please note that this proxy will only be used if a vote is requested by a third party.

_____ Date _____ Signature

Please note that the company and the registrar are not responsible for any delay in submitting the material. This form must be received by Computershare A/S, Lottenborgvej 26D, DK-2800 Kgs. Lyngby, Denmark or email gf@computershare.dk no later than 5 January 2024 at 11:59 pm (CET) for registration of attendance as well as proxy and no later than 10 January 2024 at 11:59: am (CET) for voting by correspondence.