

Name and address: _____

VP account number: _____

This form must be returned to:

gf@computershare.dk

or by post to:

Computershare A/S

Lottenborgvej 26D

DK-2800 Kgs. Lyngby

NB! VP account number MUST be stated to identify you as a shareholder. In general, the VP account number is the same as your securities account number. In some cases, the VP account number is your securities account number plus a prefix identification number to your bank. If in doubt, please contact your depository bank.

**The Annual General Meeting of Zealand Pharma A/S will be held on Wednesday, March 20 2024 at 3:00 pm (CET)
at Sydmarken 11, DK-2860 Søborg**

The Annual General Meeting will be held as a partly electronic general meeting (hybrid meeting) with the possibility of attending electronically or in person.

Request for admission card

Admission cards must be requested no later than **Monday, March 18 2024 at 9:00 am (CET)**.

Request for admission cards, voting by proxy or postal voting may be submitted in the following ways:

1. Electronically via the shareholder portal on the Company's website, <https://www.zealandpharma.com/shareholder-portal>.
Log in to the shareholder portal by using MitID or username and password. If you have not previously changed your username in the shareholder portal, your username will often be the same as your depository number or VP account number. In some cases, the VP account number consists of your depository number and the prefixed identification number of your bank. If in doubt, please contact your bank. Please note that companies can only log in with username and password.
2. By sending the registration or proxy form by email to gf@computershare.dk
3. By sending the registration or proxy form by letter to Computershare A/S, Lottenborgvej 26D, DK-2800 Kgs. Lyngby.
4. By calling Computershare A/S on tel. +45 45 46 09 97 weekdays between 9:00 am and 3:00 pm (CET).

Please note that admission cards will be sent electronically by email to the email address specified in the shareholder portal at registration. Admission cards must be presented at the Annual General Meeting, either electronically on a smartphone/tablet or printed.

PLEASE TICK:

- I wish to attend the Annual General Meeting in person
(If you attend the meeting in person, please show up at the venue of the meeting)
- I wish to attend the Annual General Meeting online (please ensure your email address is registered via the shareholder portal)
(If you participate online, you will receive an email with a link to the general meeting as well as your personal login details)
- I also wish to request an admission card for a companion/advisor to attend the Annual General Meeting

Name of companion/advisor: _____

(please use capital letters)

Date

Signature

Proxy voting or voting by correspondence

Proxy votes and postal votes can be submitted electronically via the shareholder portal at <https://www.zealandpharma.com/shareholder-portal> by using your MitID or securities account number and password or by completing and returning the proxy/postal vote form. Proxy and Postal votes must be submitted no later than **Monday, March 18 2024 at 9:00 am (CET)**.