

Request for an admission card and proxy/voting by correspondence form regarding

EXTRAORDINARY GENERAL MEETING IN DANCANN PHARMA A/S

To be held on 23 July 2021 at 14:00 am (CET) at the registered office of the DanCann Pharma A/S, Rugvænget 5, DK-6823 Ansager, Denmark

FULL NAME: _____

ADDRESS: _____

COMPANY REG. NO.: _____

(if relevant)

E-MAIL ADDRESS: _____

(please use capital letters)

This form must be sent to:

DanCann Pharma A/S

Rugvænget 5

DK-6823 Ansager

Denmark

or by e-mail to:

info@dancann.com

To shareholders who are not listed by name in the register of shareholders: Please enclose a deposit statement from VP Securities A/S or the account-holding institution documenting the shareholding in DanCann Pharma A/S on the date of registration (16 July 2021 at 23:59 pm (CET)).

REQUEST FOR AN ADMISSION CARD

I wish to physically attend the extraordinary general meeting: with an advisor: (deadline: 20 July 2021 at 23:59 am (CET))

(please make sure to sign this form on page 3)

PROXY/VOTING BY CORRESPONDANCE FORM

(only fill out this part, if you either wish to vote by proxy or by correspondence)

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

Please check off field i), ii), iii) or iv):

i) Proxy is granted to a named third party:

FULL NAME: _____

ADDRESS: _____

(please use capital letters)

ii) Proxy is granted to the Board of Directors to vote in accordance with the Board of Directors' proposals as set out in the table below (deadline: 22 July 2021 at 10:00 am (CET))

iii) Proxy is granted to the Board of Directors to vote as stated below. Please check off the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate your votes (deadline: 22 July 2021 at 10:am (CET))

iv) Written votes (voting by correspondance) are submitted as stated below. Written votes cannot be withdrawn. Please check off the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate your votes (deadline: 22 July 2021 at 10:00 am (CET))

AGENDA

The full agenda is included in the notice to convene the general meeting.

AGENDA ITEMS	FOR	AGAINST	ABSTAIN	RECOMMENDATION FROM THE BOARD OF DIRECTORS
1. Proposed resolution to increase the share capital of the Company by up to nominally DKK 93,000 through cash contribution without pre-emption rights for the existing shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
2. Proposed resolution to issue warrants without pre-emption rights for the existing shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Proposed resolution to cancel the authorisation set out in clause 5.1 in the Company's current articles of association and replace it with a new authorisation to the board of directors to issue shares without pre-emption rights for the existing shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Proposed resolution to cancel the authorisation set out in clause 5.2 in the Company's current articles of association and replace it with a new authorisation to the board of directors to issue shares with pre-emption rights for the existing shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

5. Proposed resolution to authorise the board of directors to issue warrants without pre-emption rights for the existing shareholders and to increase the Company's share capital in this connection.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6. Proposed resolution to authorise the board of directors to issue warrants with pre-emption rights for the existing shareholders and to increase the Company's share capital in this connection.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

In case of missing indication of type of proxy/voting by correspondence, but otherwise correct filling-in of the above items on the agenda, the form will be considered a voting by correspondence.

If the proxy/voting by correspondence form is only partially completed, votes will be cast in accordance with the recommendation of the Board of Directors as stated above with respect to the non-ticked off boxes. If no part of the proxy/voting by correspondence form is filled out, and an admission card is not requested, but the form is otherwise signed, dated and filled out correct, this form is considered a proxy to the Board of Directors to vote in accordance with the Board of Directors' proposals.

If no part of the proxy/voting by correspondence form is filled out, and an admission card is requested, the form is only considered a request for an admission card.

The proxy shall apply to all matters to be voted on at the general meeting. In the event that new proposals are submitted, 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.

Date:

Name:
Title:

Name:
Title:

(please use capital letters)

If the shareholder is a legal entity, this form must be signed by persons authorized to sign on behalf of such legal entity.