

## POSTAL VOTING FORM

**for Ambu A/S' annual general meeting on Wednesday, 14 December 2022 at 1:00 pm (CET)**

The undersigned hereby submits the following postal vote for the convened annual general meeting in Ambu A/S, which is held on Wednesday, 14 December 2022 as provided below:

**Please tick the relevant box 'IN FAVOUR', 'AGAINST' or 'ABSTAIN' to indicate how you want to vote, or vote online at [www.ambu.com/aggm](http://www.ambu.com/aggm). Postal votes cannot be revoked.**

Items on the agenda	In favour	Against	Abstain	Board of Directors' recommendation
2. Presentation for adoption of the annual report and consolidated financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
3. Presentation for adoption of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
4. Proposal of the Board of Directors on the appropriation of profit in accordance with the adopted annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
5. Approval of the directors' remuneration for the financial year 2022/23	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
6. Election of Chairman of the Board Re-election of Jørgen Jensen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
7. Election of Vice-chairman of the Board Re-election of Christian Sagild	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
8. Election of other members of the Board a) Re-election of Henrik Ehlers Wulff b) Re-election of Michael del Prado c) Re-election of Susanne Larsson d) Election of Shacey Petrovic e) Election of Simon Hesse Hoffmann	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	IN FAVOUR
9. Election of auditor: Re-election of EY	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
10.				
10.1. Authorization to acquire treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
11. Authorization to the Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR

**If the postal vote has only been dated and signed, but otherwise not completed, it will be considered a postal vote given in accordance with the Board of Directors' recommendations as set out above. If the postal vote is only partly completed, votes are cast as per the above recommendations in respect of the agenda items not appropriately completed.**

The postal vote will be taken into consideration if the objective of a new or amended proposal is substantially the same as the original proposal as reasonably determined by the Board of Directors.

The postal vote applies to shares owned by the undersigned at the date of registration, determined on the basis of the number of shares held by that shareholder as registered in the register of shareholders and on any notice of ownership received by the company for the purpose of registration in the register of shareholders, but not yet registered.

Postal votes cannot be revoked.

Shareholder name:	
Address:	
City and zip code:	
If any, custody account/VP reference no.:	
Signature and date	

This postal vote must be submitted to Euronext Securities, Nicolai Eigtveds Gade 8, 1402 Copenhagen K, Denmark, by latest **Tuesday, 13 December 2022 at 12.00 pm (CET)**, either by letter or by returning this form by email to [CPH-investor@euronext.com](mailto:CPH-investor@euronext.com). Electronic postal votes can also be submitted via Euronext Securities' website [www.vp.dk/aggm](http://www.vp.dk/aggm) or [www.ambu.com/aggm](http://www.ambu.com/aggm).