

PROXY - AND VOTE BY CORRESPONDENCE FORM

The Company's Extraordinary General Meeting will be held on August 15, 2019 at 2.00 pm (CET) at the Company's address, Tuborg Havnevej 15, st., DK-2900 Hellerup, Denmark.

This form must be received by BioPorto A / S no later than **August 9, 2019**, if used as a proxy form, and no later than **August 12, 2019**, if used as a vote by correspondence form. The filled in form may be returned by e-mail: **gf@computershare.dk**. Please note that neither BioPorto A/S nor the share registrar may be held responsible for any delays in submitting the form.

Shareholder name:

Address:

Number of votes:

E-mail:

I hereby authorise vote by correspondence/proxy on my/our behalf on the Extraordinary General Meeting on August 15, 2019 and to submit votes in accordance with my/our shareholdings, as set out below:

Please check

Proxy to the Board of Directors of BioPorto A / S (with a right of substitution) to vote in accordance with the Board of Directors' recommendation as stated below

or

Proxy is granted to the following third party: _____
(Name and address of proxy holder – please use capital letters)

or

Proxy is granted to the Board of Directors of BioPorto A / S (with a right of substitution) to vote as specified below,

or

Votes by correspondence are cast as stated below. Votes by correspondence cannot be revoked.

Please check the below boxes to indicate, how your votes shall be cast at the general meeting. To the extent that an instruction has not been ticked off, this form will be considered as a proxy to the Board of Directors to vote or abstain from voting in accordance with the recommendation by the Board of Directors, as indicated below.

In the event that new proposals are submitted, including any amendments to proposals or proposals for new candidates to the Board of Directors which is not included on the agenda, the proxy holder will vote on your behalf according to his/her best belief. Votes by correspondence will be considered, if the new proposal is, in all its materiality, identical to the original proposal.

Agenda (the full agenda is set out in the notice)

		FOR	AGAINST	ABSTAIN	Board of Directors' recommendation
1.	Election of two new members to the Board of Directors	-		-	-
	Election of Christopher Lindop	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
	Election of Michael S. Singer, M.D., Ph.D.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
2.	Any other business (not up for vote)	-		-	-

A proxy/vote by correspondence is valid for shares held by the undersigned on the record date, August 8, 2019, calculated on the basis of entries in the shareholders' register and any notice of ownership received by the Company for the purpose of registration in the shareholders' register.

Date

Signature