AQUAPORIN

Proxy/postal vote

for use at the extraordinary general meeting of Aquaporin A/S on Monday, December 1, 2025, at 16:30 (CET)

Name and address: ____

____

VP account number:____

This form must be returned to:

Computershare A/S
Lottenborgvej 26 D, floor 1
DK-2800 Kgs. Lyngby
Denmark
E-mail: agm@computershare.dk

Nomination of proxy/voting by postal vote

If you do not wish to attend or cannot attend the general meeting, you may vote by postal vote or appoint a person as your proxy to represent you at the general meeting. This can be done electronically via Aquaporin A/S' shareholder portal accessible via the Company's website https://investors.aquaporin.com/investors/ or through Computershare A/S' website https://portal.computershare.dk/00000/generalForsamlinger_list.asp using MitID, or username and password, or by completing and returning this form to Computershare A/S.

PLEASE TICK ONE BOX ONLY: A), B), C), or D)

A) ☐ **Proxy to the Board of Directors:** Proxy is granted to the Board of Directors (with a right of substitution) to vote in accordance with the Board of Directors' recommendations as stated below (**Deadline: Thursday, November 27, 2025 at 23:59 (CET)**).

B) ☐ **Proxy to third party**: Proxy is granted to the following third party (**Deadline: Thursday, November 27, 2025 at 23:59 (CET)**).

____
Name, email address, and address (please use capital letters)

☐ I request an admission card for an advisor to my proxy holder:

____
Name and address (please use capital letters)

C) ☐ **Proxy instructions:** Proxy is granted to the Board of Directors (with a right of substitution) to vote as specified below (**Deadline: Thursday, November 27, 2025 at 23:59 (CET)**).

D) ☐ **Postal vote:** Postal vote is cast as specified below. Please note that written votes cannot be revoked (**Deadline: Friday, November 28, 2025 at 16:00 (CET)**).

Agenda (the full agenda and complete proposals are set out in the notice)	**FOR**	**AGAINST**	**ABSTAIN**	**Board of Directors' recommendations**
1. Proposal to amend the Articles of Association with a new authorisation to the Board of Directors to increase the share capital with pre-emptive rights for the existing shareholders at a price, which may be below market price	☐	☐	☐	**FOR**
2. Proposal to amend the Articles of Association with a new authorisation to the Board of Directors to increase the share capital without pre-emptive rights for the existing shareholders at or above market price	☐	☐	☐	**FOR**
3. Proposal to amend the Articles of Association with a new authorisation to the Board of Directors to increase the share capital without pre-emptive rights for the existing shareholders at a price, which may be below market price, for the benefit of persons other than the shareholders and employees of the Company	☐	☐	☐	**FOR**
4. Proposal to amend the Articles of Association with a new combined maximum for the authorisations proposed under agenda items 1 and 3, subject to adoption of each authorisation	☐	☐	☐	**FOR**

If the form is only dated and signed it will be considered a proxy to the Board of Directors to vote in accordance with the recommendations of the Board of Directors as set out above. If you have not ticked off type of proxy or voting by correspondence, but otherwise have ticked off the items on the agenda in the table above, the form will be considered as a postal vote. A proxy applies to all items discussed at the general meeting. In the event new proposals are submitted, including any amendments to proposals the proxy holder will vote on your behalf according to his/her best belief. Postal votes will be taken into account if the new proposal is substantially the same as the original. The proxy/postal vote is valid for shares held by the undersigned on the record date, Monday, November 24, 2025, calculated on the basis of entries in the register of shareholders and any notice of ownership received by Aquaporin A/S for the purpose of registration in the register of shareholders.

Electronic communication

Aquaporin A/S will solely send notices convening general meetings as well as admission cards by email and not by ordinary post. Please register your email address via Aquaporin A/S' shareholder portal accessible via the Company's website https://investors.aquaporin.com/investors/ or through Computershare A/S' website https://portal.computershare.dk/00000/generalForsamlinger_list.asp using MitID or username and password, to receive notices convening general meetings and admission cards by email.

Date: ____ Signature: ____

Please note that neither Aquaporin A/S nor Computershare A/S can be held responsible for any delay in submitting the form. Proxies must be received no later than **Thursday, November 27, 2025 at 23:59 (CET)** and postal votes must be received no later than **Friday, November 28, 2025 at 16:00 (CET)** either by submitting a completed, dated, and signed form by ordinary mail to Computershare A/S, Lottenborgvej 26 D, floor 1, DK-2800 Kgs. Lyngby, Denmark, or by emailing a scanned version to agm@computershare.dk. Proxies or postal votes may also be granted or submitted electronically before the relevant deadline through Aquaporin A/S' shareholder portal via the Company's website https://investors.aquaporin.com/investors/ or through Computershare A/S' website https://portal.computershare.dk/00000/generalForsamlinger_list.asp.