



Schedule 5 - proxy/ absentee vote form

for annual general meeting on Thursday 25 April 2019 in Better Collective A/S (CVR no. 27 65 29 13)

If you do not wish to or are unable to attend the general meeting, you may grant proxy to another person to represent you at the general meeting or vote by post.

PLEASE TICK ONLY ONE BOX:

I hereby grant proxy to the chairman of the board of directors of Better Collective A/S with right of substitution to represent me and to vote on my behalf at the general meeting.

I hereby grant proxy to the following:

_____ Name and address

to represent me and vote on my behalf at the general meeting.

Vote by post. I have below ticked off how I want to vote at the general meeting (please note that a vote by post cannot be withdrawn).

Agenda for the general meeting on 25 April 2018: (Shortened; the complete agenda appears from the notice convening the annual general meeting)	FOR	AGAINST	ABSTAIN	Board recommendation
1) Appointment of chairman of the general meeting				
2) The board of directors' report on the activities of the company during the past financial year				
3) Presentation of the audited annual report and the consolidated financial statements for the financial year 2018 for adoption				For
4) Resolution on the appropriation of profits as recorded in the approved annual report				For
5) Resolution to grant discharge of liability to members of the board of directors and the executive management				For
6) Election of members of the board of directors, including the chairman of the board of directors				
Jens Bager (chairman of the board of directors)				For
Klaus Hølse				For
Søren Jørgensen				For
Leif Nørgaard				For
Petra Von Rohr				For
7) Approval of the board of directors' remuneration for the current financial year				For

Please note that Better Collective A/S cannot be held responsible for any delay in submitting the material. This form must be received by the company no later than 23.59 pm on Wednesday 17 April 2019 by returning the form by email (scanned copy) to agm@bettercollective.com or by regular mail to Better Collective A/S, Toldbodgade 12, 1253 Copenhagen C, Denmark.



8) Election of auditor and determination of remuneration for the auditor				For
9) Proposals from the board of directors or the shareholders				
a: Proposal to establish an incentive program, including an authorisation to the board of directors to issue warrants to key employees and members of the executive management				For
b: Proposal to authorise the board of directors to increase the company's share capital without pre-emption rights for the existing shareholders				For
c: Proposal to authorize the board of directors to acquire treasury shares				For
d: Proposal to amend terms of previously issued warrants				For
10) Proposal on authorisation to the chairman of the meeting				For

If the form is only dated and signed but not completed, the form will be regarded as a proxy to the chairman of the board of directors to vote in accordance with the recommendations of the board of directors above. If the form is only partially completed, votes will be cast in accordance with the recommendations of the board of directors with respect to the non-ticked off boxes.

Place/Date

Name of shareholder (CAPITALS)

Address of shareholder

Signature

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