

## Embla Medical hf.'s Annual General Meeting 2025 – Ballot form

I, the undersigned, hereby cast my votes as follows on each item on the agenda subject to voting at Embla Medical hf.'s Annual General Meeting 2025:

Items on the agenda for Embla Medical hf.'s Annual General Meeting on Wednesday 12 March 2025 (shortened, please see the complete agenda in the Convocation)	FOR	AGAINST	ABSTAIN
1. The Board of Directors' report on the preceding year (not subject to voting)			
2. Proposal on the distribution of the Company's net profit for the fiscal year 2024			
3. Confirmation of the Company's Consolidated Financial Statements for 2024			
4. The Board of Directors' report on remuneration and benefits (not subject to voting)			
5. Proposal to approve the Company's Remuneration Policy			
6. Proposal on the Board of Directors' remuneration for 2025			
7. Election of the Board of Directors:			
<i>Re-election of Alberto Esquenazi</i>			
<i>Re-election of Svafa Grönfeldt</i>			
<i>Re-election of Niels Jacobsen</i>			
<i>Re-election of Arne Boye Nielsen</i>			
<i>Re-election of Tina Abild Olesen</i>			
<i>Re-election of Caroline Vagner Rosenstand</i>			
8. Election of Auditor:			
<i>Re-election of PwC</i>			
9. Proposal to grant an authorization to initiate share buyback programs			
10. Any other business (not subject to voting)			

Information on the shareholder casting votes:

Name:
VP account number / Icelandic Social Security Number:
Number of shares:
E-mail:
Telephone number:

*This ballot must be completed, dated and signed. A scanned copy of the ballot shall be sent via email to: ir@emblamedical.com. The ballot must be received by the Company no later than Tuesday 11 March 2025. The Company cannot be held responsible for any delay that may occur. To be able to submit this ballot, the shareholder needs to be registered by name in the Company's share register on Friday 7 March 2025 or give notice and produce evidence of their ownership of shares, such as satisfactory confirmation of ownership from the respective custodian registered in the Company's share register if the shares are held in a nominee account. If the shareholder is a legal entity, the ballot must be signed by an authorized signatory.*

\_\_\_\_\_  
Place and date

\_\_\_\_\_  
Signature