



This form must be returned to:

Computershare A/S
Kongevejen 418
DK-2840 Holte
Fax. no. +45 45 46 09 98
(or submitted electronically via www.veloxis.com)

Extraordinary General Meeting of Veloxis Pharmaceuticals A/S on Thursday 20 September 2012 at 2 pm at Søhuset, Venlighedsvej 10, 2970 Hørsholm, Denmark

Request for admission card

Admission cards may be requested electronically via www.veloxis.com by use of your custody account number and password or by filling in and submitting this form.

Please note that admission card(s) will not be sent until after the registration date which is one week before the general meeting.

PLEASE TICK:

- I wish to attend the General Meeting and hereby request an admission card.
- I also wish to request an admission card for a companion/adviser.

Name: _____
(Please use capital letters)

Date

Signature

Nomination of proxy or voting by correspondence

Please fill in the form on the back. Nomination of proxy and voting by correspondence can also be submitted electronically via www.veloxis.com by use of your securities account number and password. Proxy votes must be submitted no later than **14 September 2012**. Postal votes must be submitted no later than **19 September 2012 12 a.m.**

Shareholder identification

Name and address

Securities account number (NB! Securities account number MUST be indicated to identify you as a shareholder)

Securities account number is basically the same as your account number. In some cases, the securities account number is your account number plus prefix identification number to your bank. If in doubt, please contact your bank.

Please note that Veloxis Pharmaceuticals A/S and Computershare A/S are not responsible for any delay in submitting the material. This form must be received by Computershare A/S or electronically through www.veloxis.com, no later than 14 September 2012, however votes by correspondence no later than 19 September 2012 12 a.m. either by fax +45 4546 0998 or by letter.

Nomination of proxy/voting by correspondence

Extraordinary General Meeting of Veloxis Pharmaceuticals A/S on Thursday 20 September 2012 at 2 pm

If you do not wish to attend or are prevented from attending, you may vote by correspondence or appoint a person as your proxy to represent you at the general meeting.

PLEASE TICK ONE BOX ONLY

I hereby give proxy to the Chairman of the Supervisory Board of Veloxis Pharmaceuticals A/S, or a substitute duly appointed by him, to vote on my/our behalf at the general meeting in accordance with the recommendation of the board indicated in the table below.

I hereby give proxy to the Chairman of the Supervisory Board of Veloxis Pharmaceuticals A/S, or a substitute duly appointed by him, to vote on my/our behalf at the general meeting in accordance with the indication of my vote below. If the indication of the vote below is lacking wholly or partly, the proxy will be considered given in accordance with the recommendation of the board.

I hereby give proxy to: _____
Name and address (please use capital letters)
to vote on my/our behalf at the general meeting.

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

Name and address (please use block letters)

Voting by correspondence. In the table below, I have indicated how I wish to vote at the general meeting. Please note that votes by correspondence cannot be withdrawn, and that they will also be used in case of proposed amendments to the items on the agenda.

Items on the agenda of Extraordinary General Meeting on 20 September 2012 (shortened, please note that the complete agenda appears from the notice):	FOR	AGAINST	ABSTAIN	BOARD RECOMMENDATION
1. Proposal by the board of directors for authorisation for the board of directors to increase the company's share capital in a rights issue with pre-emption rights for the company's shareholders				FOR
2. Proposal by the board of directors for authorisation for the board of directors to issue warrants to the company's management, board of directors and key employees				FOR
3. Proposal by the board of directors to amend the articles of association				FOR
4. Proposal by the board of directors for authorisation for the chairman of the extraordinary general meeting				FOR

If you do not indicate the type but otherwise correctly checking, it will be considered as a vote by correspondence.

Shareholder identification, name and address:

Securities account number (NB! Securities account number MUST be indicated to identify you as a shareholder)

Date

Signature

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