

This form must be returned to:

Computershare A/S  
Kongevejen 418  
DK-2840 Holte

### **Admission form**

**The Extraordinary General Meeting of Topotarget A/S Monday, November 26, 2012 at 5:00 pm CET at: Fruebjergvej 3, DK-2100 Copenhagen Ø, Meeting room: M3**

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#### **Request for admission card:**

Admission cards may be requested via [www.topotarget.com](http://www.topotarget.com) **or** by completing and submitting this form to Computershare A/S, Kongevejen 418, DK-2840 Holte or by fax to +45 45 46 09 98. If you register electronically, you will receive confirmation of your registration immediately.

**Please note that admission cards are forwarded after the date of registration 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 and address: \_\_\_\_\_

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#### **Nomination of proxy or Voting by mail:**

If you do not wish to attend or are prevented from attending, you may appoint a person as your proxy to represent you at the general meeting or vote by mail. Proxies and Voting by mail can also be nominated electronically via [www.topotarget.com](http://www.topotarget.com)

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#### **Shareholder identification:**

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##### **Name and address**

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**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, then you can contact your bank.

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Date

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Signature

## Nomination of proxy/Voting by mail

### The Extraordinary General Meeting of Topotarget A/S Monday, November 26, 2012 at 5:00 pm CET at, Fruebjergvej 3, DK-2100 Copenhagen Ø

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

**I hereby give proxy to the chairman of the Board of Directors** of Topotarget A/S, or a substitute duly appointed by him, to vote on my/our behalf at the general meeting.

**I hereby give proxy to:** \_\_\_\_\_  
Name and address (Please use block letters)

To vote on my/our behalf at the general meeting.

I request admission card for advisor: \_\_\_\_\_  
Name of advisor (Please use block letters)

**Proxy instructions.** In the table below, I have indicated how I wish to vote at the general meeting. Please note that this proxy will only be used if a vote is requested by a third party.

**Voting by mail** 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.

<b>Items on the agenda of the Annual General Meeting on November 26, 2012 (shortened, please note that the complete agenda appears from the notice):</b>	FOR	AGAINST	ABSTAIN	Recommendation by the Board of Directors
1. Approval of proposal to authorize the Board of Directors to take up a loan against issuance of convertible bonds				For
2. Approval of revised general guidelines for incentive remuneration of the Company's Board of Directors and Management				For
3. Authority to the Chairman of the General Meeting				For

If you do not indicate the type of proxy/voting by correspondence, but otherwise properly completed the form, the form 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)  
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, then you can contact your bank.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

Please note that Topotarget A/S and Computershare A/S not are responsible for any delay in submitting the material. This form must be received by Computershare A/S, Kongevejen 418, 2840 Holte no later than Thursday, November 22, 2012, either by fax to +45 4546 0998 or by mail to Computershare A/S. Voting by mail must be received by Computershare A/S no later than November 23, 2012 at 12.00 noon CET.