

POSTAL VOTING FORM

for Ambu A/S' annual general meeting on Wednesday, 13 December 2023 at 1:00 pm (CET)

The undersigned hereby submits the following postal vote for the convened annual general meeting in Ambu A/S, which is held on Wednesday, 13 December 2023 as provided below:

Please tick the relevant box 'IN FAVOUR', 'AGAINST' or 'ABSTAIN' to indicate how you want to vote, or vote online at www.ambu.com/aggm. Postal votes cannot be revoked.

Items on the agenda	In favour	Against	Abstain	Board of Directors' recommendation
2. Presentation of the annual report and the consolidated financial statements for adoption	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
3. Presentation for adoption of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
4. Proposal by the Board of Directors on the appropriation of profit in accordance with the adopted annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
5. Approval of the Board of Directors' remuneration for the financial year 2023/24	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
6. Election of Chair of the Board of Directors Re-election of Jørgen Jensen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
7. Election of Vice Chair of the Board of Directors Election of Shacey Petrovic	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
8. Election of other members of the Board of Directors				
a) Re-election of Christian Sagild	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
b) Re-election of Michael del Prado	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
c) Re-election of Susanne Larsson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
d) Re-election of Simon Hesse Hoffmann	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
9. Election of auditor: Re-election of EY Godkendt Revisionspartnerselskab	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
10. Proposals from the Board of Directors				
10.1. Renewal of the Board of Directors' authorisation to increase the B share capital (article 9e of the Articles of Association)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
10.2(a) Adoption of indemnification scheme	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
10.2(b) Amendment of the Articles of Association (indemnification scheme)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
10.2(c) Update of the remuneration policy (indemnification scheme)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR
11. Authorisation to the Chair of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	IN FAVOUR

If the postal vote has only been dated and signed, but otherwise not completed, it will be considered a postal vote given in accordance with the Board of Directors' recommendations as set out above. If the postal vote is only partly completed, votes are cast as per the above recommendations in respect of the agenda items not appropriately completed.

The postal vote will be taken into consideration if the objective of a new or amended proposal is substantially the same as the original proposal as reasonably determined by the Board of Directors.

The postal vote applies to shares owned by the undersigned at the date of registration, determined on the basis of the number of shares held by that shareholder as registered in the register of shareholders and on any notice of ownership received by the company for the purpose of registration in the register of shareholders, but not yet registered.

Postal votes cannot be revoked.

Shareholder name:	
Address:	
City and zip code:	
If any, custody account/VP reference no.:	
Signature and date	

This postal vote must be submitted to Euronext Securities, Nicolai Eigtveds Gade 8, 1402 Copenhagen K, Denmark, by latest **Tuesday, 12 December 2023 at 12.00 pm (CET)**, either by letter or by returning this form by email to CPH-investor@euronext.com. Electronic postal votes can also be submitted via Euronext Securities' website <https://euronext.com/cph-aggm> or www.ambu.com/aggm.