ASCENDIS HEALTH LIMITED

(Registration number 2008/005856/06)
(Incorporated in the Republic of South Africa)
Share code: ASC   ISIN: ZAE000185005
("Ascendis Health" or "the Company")

Form of Proxy

FOR USE BY CERTIFICATED SHAREHOLDERS AND OWN-NAME DEMATERILISED SHAREHOLDERS AT THE SPECIAL GENERAL MEETING OF THE COMPANY TO BE HELD AT 10:00 ON WEDNESDAY, 11 MAY 2022 ENTIRELY BY ELECTRONIC MEANS.

Certificated shareholders or dematerialised shareholders with "own name" registration who are entitled to attend and vote at the special general meeting ("**General Meeting**"), are entitled to appoint one or more proxies to attend, speak and vote in their stead. A proxy need not be a shareholder and shall be entitled to vote on a show of hands or poll.

Dematerialised shareholders, other than dematerialised shareholders with "own-name" registrations, must not return this form of proxy to the transfer secretaries or deliver it to the Chairman of the General Meeting. Dematerialised shareholders, other than dematerialised shareholders with "own-name" registration, should instruct their Central Securities Depository Participant (CSDP) or broker as to what action they wish to take. This must be done in the manner and time stipulated in the agreement entered into between them and their CSDP or broker.

I/We, (Full names in capital letters) _____

of (Address) _____

Telephone number _____

Cellphone number _____

Email address _____

being a member/s of Ascendis Health and entitled to

_____ votes

hereby appoint of _____

1. _____ or, failing him/her

2. _____ or, failing him/her

or, failing him/her, the chairman of the meeting, as my/or proxy to vote for me/us and on my/our behalf at the General Meeting of the Company to be held entirely by electronic means, at 10:00 on Wednesday, 11 May 2022 and at any adjournment thereof, as follows:

Proposed resolutions	In favour	Against	Abstain
Ordinary resolution number A1: – Appointment of Maki Modisakeng as an independent non-executive director			
Ordinary resolution number A2: – Appointment of Samuel Miller as an independent non-executive director			
Ordinary resolution number A3: – Appointment of Francois Theron as a independent non-executive director			
Ordinary resolution number B1: – Appointment of Amaresh Chetty as a independent non-executive director			
Ordinary resolution number B2: – Appointment of Bharti Harie as a independent non-executive director			
Ordinary resolution number B3: – Appointment of Carl Neethling as a non-executive director			

(Indicate instructions to proxy by way of a cross in the spaces provided above, failing which the proxy may vote as he/she thinks fit.)

Signed by me/us this _____ day of _____ 2022

Name of shareholder: _____

(please print)
Signature: _____