

## Proxy / Postal vote form – Annual General Meeting 2021

For use at the Annual General Meeting of HusCompagniet A/S on Monday 12 April 2021

Name:

VP account no.:

Address:

Zip code and city:

Country:

*NB: VP account number must be indicated for identification of you as a shareholder.*

*Please register your email address in HusCompagniet A/S' the shareholders portal.*

### I/we hereby with my/our signature and completion of this form:

*Please fill in only one of the boxes below*

- give **proxy** to the Board of Directors (with right of substitution) to vote in accordance with the recommendations of the Board of Directors as set out on the next page.

**or**

- give **proxy** to the Board of Directors (with right of substitution) to vote in accordance with the instructions set out on the next page. Please tick off the boxes "For", "Against" or "Abstain" to indicate how the votes are to be cast.

**or**

- give **proxy** to a third party (please state the below in CAPITAL LETTERS):

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Email address: \_\_\_\_\_

Please tick off this box if the third-party proxy holder wishes to register an advisor for attendance

Name of advisor: \_\_\_\_\_

Email address: \_\_\_\_\_

**or**

- vote by post** at the Annual General Meeting. Please tick off the boxes "For", "Against" or "Abstain" on the next page to indicate how the votes are to be cast.

*Proxy/postal vote can also be submitted electronically via the Shareholder Portal at [HusCompagniet Shareholder Portal](#).*

## Proxy / Postal vote form

Please tick off the boxes below stating how you wish to vote at the Annual General Meeting. To the extent you have not given any instructions by ticking off, your proxy/postal vote will be applied in accordance with the Board of Directors' recommendation as set out below ("*Rec.*").

### Agenda

Items on the agenda of the annual general meeting to be held (short form, please refer to the notice for the complete agenda):	FOR	AGAINST	ABSTAIN	Rec.
1. The Board of Directors' report on the Company's activities in the past financial year				
2. Presentation and adoption of the annual report				For
3. Distribution of profit or covering of loss according to the adopted annual report				For
4. Resolution to grant discharge of liability to the Board of Directors and the Executive Management				For
5. Presentation and adoption of the remuneration report for the past financial year for an advisory vote				For
6. Approval of remuneration of the Board of Directors for the current financial year				For
7. Election of members to the Board of Directors				
a) Re-election of Claus V. Hemmingsen				For
b) Re-election of Anja B. Eriksson				For
c) Re-election of Ylva Ekborn				For
d) Re-election of Mads Munkholt Ditlevsen				For
e) Election of Bo Rygaard				For
f) Election of Stig Pastwa				
8. Election of auditor				
Re-election of EY Godkendt Revisionspartnerselskab				For

Date:

Shareholder's signature:

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You can revoke a **proxy** at any time. A proxy applies to all matters processed at the Annual General Meeting. A proxy will on your behalf be used to the best of the proxy holder's beliefs in case of amendments to the items on the agenda and submission of new proposals put to vote.

A **postal vote cannot** be revoked. A postal vote will be taken into consideration if a new or amended proposal is substantially the same as the original proposal as reasonably determined by the Board of Directors.

In case you have not stated whether you wish to give proxy or vote by post and/or if a proxy or postal vote has only partly been completed, the submitted proxy/postal vote will be used as **proxy for the Board of Directors** to vote in accordance with its recommendations as set out above. Please note that you can **either** give proxy **or** vote by post, but not both.

The proxy/postal vote applies to shares registered in the shareholder's name in the Company's shareholders' register on the registration date, Monday 5 April 2021 at 11:59 pm (CET) or notice of ownership received by the Company at this time for the purpose of registration in the shareholders register.

A dated and signed **proxy** must be received by the Company no later than Thursday 8 April 2021 at 11.59 pm (CET), e.g. as scanned copy by email to [gf@computershare.dk](mailto:gf@computershare.dk) or by regular mail to Computershare A/S, Lottenborgvej 26 D, 2800 Kongens Lyngby, Denmark.

A dated and signed **postal vote** must be received by the Company no later than Friday 9 April 2021 at 11.59 am (CET), e.g. as scanned copy by email to [gf@computershare.dk](mailto:gf@computershare.dk) or by regular mail to Computershare A/S, Lottenborgvej 26 D, 2800 Kongens Lyngby, Denmark.