

## Proxy/postal vote form

For Danish Aerospace Company A/S' Annual General Meeting  
Monday 24 April 2023 at 14:00, at the Company's address at Hvidkærvej 31A, st., DK-5250 Odense SV, Denmark.

The undersigned

Name of shareholder: \_\_\_\_\_

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

Postal code/Country.: \_\_\_\_\_

VP-account no.: \_\_\_\_\_

hereby gives the following proxy/postal vote in accordance with the below:

Please mark with a cross in either box A), B), C) or D) for proxy or postal vote. Please only tick one of the boxes.

A)  Authorization is given to named third party: \_\_\_\_\_  
State the proxy's name and address (CAPITAL LETTERS)

Or

B)  Authorization is given to the Board of Directors (with the right of substitution), to vote in accordance with the recommendations of the Board of Directors as outlined in the form below.

Or

C)  Instructional authorization is given to the Board of Directors (with the right of substitution) to vote in accordance with the check marks in the form below. Please mark with a cross in the boxes "For", "Against" or "Omit" to cast your vote.

Or

D)  Absentee vote is given as stated below. Absentee votes can not be withdrawn. Please mark the boxes "For", "Against" or "Omit" to cast your vote.

Agenda	For	Against	Omit	Board of Directors' recommendation
1. The Board of Directors' report on the company's activities in the past financial year.				
2. Presentation and adoption of the annual report.				
The BoD recommends that the annual report 2022 is approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
3. Decision on distribution of profit or coverage of loss according to the adopted annual report.				
The board of directors recommend to the attendees that the profit of DKK 1,864,658 is carried forward to the next financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
4. Resolution to grant discharge of liability to the Board of Directors and the Executive Management.				
The Board of Directors proposes that the Annual General Meeting grants discharge of liability to the members of the Board of Directors and the Executive Management for any liabilities towards the Company in relation to the approved Annual Report for 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5. Approval of the remuneration of the Board of Directors for the current financial year				
The Board of Directors proposes that the Annual General Meeting approves the proposed remuneration to the Board of Directors for the remainder of 2023 and until the next Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
6. Election of members for the Board of Directors				
Re-election of Niels Heering	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
Re-election of Søren Bjørn Hansen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
Re-election of Tina Moe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
Re-election of James V. Zimmerman	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
5. Election of auditor				
Re-election of PricewaterhouseCoopers	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
8. Proposals from the Board of Directors or shareholders (Not relevant)				
9. Any other business				

In case the Proxy/postal vote form is only dated and signed, the votes are considered cast in accordance with the recommendation of the Board of Directors as stated above.

The authorization covers all matters addressed at the Annual General Meeting 2023. Should new proposals, including changes or other suggestions for members of Board of Directors, be put forward, that are not on the agenda, the proxyholder may cast their vote in accordance with the proxyholder's own convictions. Postal votes will be taken into account if the new proposal is substantially the same as the original.

The proxy/postal vote covers stock, which the signee owns on the date of registration on the basis of the noting of the shareholders ownership in the register of shareholders (Ejerbogen), moreover including announcements of ownership, which DAC has received regarding entry in the register of shareholders.

If the form is used as a proxy, it must be completed, signed received by Danish Aerospace Company A/S **latest by to Thursday 20 April 2023, at 23:59 p.m.** If the form is used as a postal vote the form must be received by Danish Aerospace Company **latest by Sunday the 23 April 2023 at 15:00.**

The form may be returned to Danish Aerospace Company A/S via e-mail at [Investor\\_Relations@DanishAerospace.com](mailto:Investor_Relations@DanishAerospace.com) or by regular mail Danish Aerospace Company A/S, Hvidkærvej 31A st., DK-5250 Odense SV, Denmark.

Date: \_\_\_\_\_ 2023

Signature: \_\_\_\_\_