

## Proxy/postal vote form

For Danish Aerospace Company A/S' Annual General Meeting on Thursday, April 30, 2026, at 16:00, at Gorrissen Federspiel Advokatpartnerselskab, Axeltorv 2, DK-1609 Copenhagen V.

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

*Or*

B)  Authorisation 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 authorisation 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)  Postal vote is given as stated below. Postal votes cannot be withdrawn.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 Board of Directors proposes that the Company's Annual Report for 2025 is adopted by the Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
3. Distribution of profit or covering of loss according to the adopted Annual Report				
The Board of Directors proposes that the loss of DKK 3,500,089 related to the financial year ended 31 December 2025 is carried forward	<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 2025	<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				
It is proposed that the Annual General Meeting approves the proposed remuneration to the Board of Directors for the remainder of 2026 and until the next Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
6. Election of members of the Board of Directors				
Re-election of Niels Heering	<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
Election of Steen Michael Lynenskjold	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
Election of Tim Sloth Jørgensen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
7. Election of auditor				
Re-election of PricewaterhouseCoopers	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
8. Authorisation to acquire treasury shares				
The Board of Directors proposes to adopt an authorisation to the Board of Directors to acquire treasury shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
9. Proposals from the Board of Directors or shareholders				
a. Proposal to amend the Company's name and new secondary name	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
b. Proposal to amend the objects of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
c. Proposal to amend the Articles of Association with a new authorisation to the Board of Directors to increase the share capital without pre-emptive rights for the existing shareholders at market price	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
d. Proposal to amend the Articles of Association with a new authorisation to the Board of Directors to increase the share capital with pre-emptive rights for the existing shareholders at a price, which may be below market price	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
e. Proposal to amend the Articles of Association with a new authorisation to the Board of Directors to increase the share capital without pre-emptive rights for the existing shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For

in connection with a share issuance to the Company's Executive Management and/or employees				
f. Proposal to amend the Articles of Association with a new authorisation to the Board of Directors to issue warrants to the Company's Board of Directors, Executive Management and/or employees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
g. Proposal to delete the current Article 2A.1.1 and 2B.1 of the Articles of Association due to the authorisation to increase the share capital having expired and been fully exercised	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
h. Proposal to delete the current Article 2B.2.1 and 2B.2.2 of the Articles of Association and Appendix 1 and 2 of the Articles of Association regarding terms of previous warrant issuances	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
10. 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 authorisation covers all matters addressed at the Annual General Meeting 2026. Should new proposals, including changes or other suggestions for members of the 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 (in Danish "*Ejerbogen*"), moreover including announcements of ownership, which Danish Aerospace Company A/S has received regarding entry in the register of shareholders.

If the form is used as a proxy, it must be completed, signed and received by Danish Aerospace Company A/S by **Friday, April 24, 2026, at 23:59**. If the form is used as a postal vote the form must be received by Danish Aerospace Company A/S latest by **Wednesday, April 29, 2026, at 15:00**.

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

Date: \_\_\_\_\_ 2026

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