

Proxy/postal vote form

For Danish Aerospace Company A/S' extraordinary general meeting
Wednesday, March 4, 2026 at 14:00, 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 Postal votes cannot be withdrawn.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. 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 market price or at a discounted price	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
2. Proposal to amend Article 3.10 of the Articles of Association to adjust the deadline for making agenda and proposals for general meetings available with the statutory deadline in the Danish Companies Act	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For

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 extraordinary general meeting. Should new proposals, including changes, 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, February 27, 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 **Tuesday, March 3, 2026, at 15:00**.

The form may be returned to Danish Aerospace Company A/S via e-mail at Investor_Relations@DanishAerospace.dk or by regular mail to Danish Aerospace Company A/S, Hvidkærvej 31A st., DK-5250 Odense SV.

Date: _____ 2026

Signature: _____