

VOTE BY CORRESPONDENCE

**Glunz & Jensen Holding A/S' annual general meeting on Thursday, 30 June 2022 at 3.00 pm
at Selandia Park 1, 4100 Ringsted**

I, the Undersigned:

Name of shareholder: _____
 Address: _____
 Postal code and city: _____
 Custody/ VP ref. no.: _____

hereby vote by correspondence at the annual general meeting of Glunz & Jensen Holding A/S called for 30 June 2022 as set out below:

Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions or vote at www.vp.dk/agm or at www.glunz-jensen.com/investor/generalforsamling. **The Vote by correspondence is irrevocable.**

Items on the agenda (the full agenda is included in the notice of the meeting)	FOR	AGAINST	ABSTAIN	The Board's Recommendation
1. The Board of Directors' report regarding the company's business in the past year.....	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
2. Submission of the audited annual report 2021/2022 with auditor's report for approval. ...	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Decharge for the Board of Directors and management.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Proposal for appropriation of profits or covering losses appearing from the annual report as adopted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Proposals from the Board of Directors or the shareholders:				-
5.A Change of the company's financial year.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5.B Update of the company's remuneration policy for the Board of Directors and the Executive Board.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5.C Remuneration policy for the Audit committee, Remuneration committee and Product committee.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5.D Proposal to change the geographical location of the general meeting (3.1 of the Articles of Association).....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6. Election of members to the Board of Directors:				-
A. Re-election of Flemming N. Enevoldsen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
B. Re-election of Randi Toftlund Pedersen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
C. Re-election of Rolf Pfiffner	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
D. Re-election of Max Rid.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
7. Election of auditor:				-
A. Re-election of KMPG P/S	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
8. Any other business.....	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-

A vote by correspondence that has only been dated and signed shall be considered as having been given in accordance with the recommendations of the Board of Directors as they appear in the table above.

The vote by correspondence applies to the number of shares in the possession of the undersigned on the date of registration. The shareholding is calculated on the basis of the entry in the Company's register of shareholders and notifications on ownership that the Company has received, but has not yet entered in the register of shareholders.

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Signature