

# PROXY / POSTAL VOTE FORM – AGM 2024

For use at the Annual General Meeting of Green Hydrogen Systems A/S on Tuesday 9 April 2024

Name:

Email address:

Address:

VP account no.:

Zip code and city:

Country:

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

**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 InvestorPortal at [www.euronext.com/cph-agm](http://www.euronext.com/cph-agm) by use of MitID, VP-ID or your username and password**



## Proxy / Postal vote form

Please tick off boxes below to state 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 (please refer to the notice for the complete agenda):	FOR	AGAINST	ABSTAIN	Rec.
2. Presentation and adoption of the Annual Report for 2023				For
3. Appropriation of loss as recorded in the adopted Annual Report for 2023				For
4. Presentation and adoption of the Remuneration Report for 2023				For
5. Resolution to grant discharge of liability to the Board of Directors and the Executive Management				For
6. Election of members to the Board of Directors				
a) Re-election of Lars Valsø Bertelsen				For
b) Re-election of Karen Dyrskjøl Boesen				For
c) Re-election of Armin Schnettler				For
d) Re-election of Anders Jakob Vedel				For
e) Re-election of Poul Due Jensen				For
f) Election of Thomas Broe-Andersen				For
g) Election of Andreas Nauen				For
7. Election of auditor				
Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab				For
8. Proposals from the Board of Directors				
8(a) Authorisation to the Board of Directors to issue warrants				For
8(b) Indemnification Scheme				
(1) Adoption of indemnification scheme				For
(2) Amendment of the Articles of Association				For
8(c) Approval of Remuneration Policy				For
8(d) Approval of the Board of Directors' fees for the current financial year and ad hoc fees				For

**Date:**

**Shareholder's signature:**

\_\_\_\_\_

*NB: If you have not stated, by ticking off whether you want to give proxy or vote by post, but otherwise have ticked off items on the agenda in the table above, the form will be considered a vote by proxy to the Board of Directors to vote in accordance with such instructions. If you have not ticked off your postal vote or proxy instructions for all items on the agenda in the table above, such non-ticked off agenda items will be considered a **proxy for the Board of Directors** to vote in accordance with its recommendations as set out above (but otherwise not affect the proxy/postal vote). If the form is only dated and signed, it will be considered a proxy to the Board*

*of Directors (with a right of substitution) to vote in accordance with the Board of Directors' recommendations as set out in the table above.*

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.

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, Tuesday 2 April 2024 at 11:59 pm CEST or shares comprised by 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 Friday 5 April 2024 at 11:59 pm CEST via the *InvestorPortal* or by as scanned copy by email to [CPH-investor@euronext.com](mailto:CPH-investor@euronext.com).

A dated and signed **postal vote** must be received by the Company no later than Monday 8 April 2024 at 11:59 am CEST via the *InvestorPortal* or by as scanned copy by email to [CPH-investor@euronext.com](mailto:CPH-investor@euronext.com).