

## Proxy / Postal Vote Form

Annual General Meeting of Nilfisk Holding A/S, Friday March 25, 2021 at 14:00 CET

The Annual General Meeting will be held as a partly electronic general meeting with the possibility of physical attendance at the Company's head office, Kornmarksvej 1, 2605 Brøndby or electronic participation

### The undersigned

Name:	E-mail address:
Address:	VP account number:
Postal code and city:	

### Hereby gives proxy / votes by post

(Please tick either A) or B) or C) or D) or vote by proxy / postal vote directly on [www.nilfisk.com](http://www.nilfisk.com) or on [www.computershare.dk](http://www.computershare.dk). Please note that you cannot vote both by proxy and by postal vote.)

A)	<input type="checkbox"/>	Proxy is given to a named third party: _____; or Name and address of named third party ( <b>BLOCK LETTERS</b> )
B)	<input type="checkbox"/>	Proxy is given to the Board of Directors of Nilfisk Holding A/S to vote in accordance with the recommendations from the Board of Directors set out in the table on the next page; or
C)	<input type="checkbox"/>	Tick-the-box authorization is given to the Board of Directors of Nilfisk Holding A/S to vote as set out in the table on the next page. Please tick either <b>FOR, AGAINST</b> or <b>ABSTAIN</b> to communicate your vote; or
D)	<input type="checkbox"/>	Postal vote is cast in accordance with the ticks in the table on the next page. Please tick either <b>FOR, AGAINST</b> or <b>ABSTAIN</b> to communicate your vote. The postal vote cannot be revoked.

**If the proxy / postal vote form contains only a date and signature, it will be considered an authorization to vote in accordance with the Board of Directors' recommendation set out in the table on the next page. If the proxy is only partially filled in, voting will be exercised in accordance with the recommendations from the Board of Directors set out in the table on the next page for those items on the agenda which are not filled in.**

The proxy applies to all items discussed on the Annual General Meeting. In the event of new proposals which come up for voting, including amendments or new proposals not on the agenda, the proxy holder may vote on your behalf according to his/her belief.

**Deadline:** If the form is used as a proxy, it must be received by Computershare A/S, Lottenborgvej 26 D, 2800 Kgs. Lyngby, no later than **Monday March 21, 2022 at 11:59 pm CET**. If the form is used as a postal vote, the deadline is **Wednesday March 23, 2022 at 10:00 am CET**. The form can be sent by letter. You can also send the proxy or postal vote via [www.nilfisk.com](http://www.nilfisk.com) or [www.computershare.dk](http://www.computershare.dk).

**Revocation:** Submitted proxy forms may be revoked by written notice to Computershare A/S (see contact details above). Correct VP account number must be stated in the revocation for the revocation to be valid.

Please tick either **FOR**, **AGAINST** or **ABSTAIN** to indicate how you wish your votes to be cast at the Annual General Meeting:

Agenda (Please refer to the notice for the complete proposals)	FOR / AGAINST/ ABSTAIN			Board recommendation
<b>1.</b> Report by the Board of Directors on the Company's activities in 2021 (not subject to vote)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
<b>2.</b> Presentation of the audited Annual Report, containing the annual and consolidated accounts, the statements of the Management and Board of Directors, the auditor's report, and reviews for the year (not subject to vote)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
<b>3.</b> Adoption of the audited Annual Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<b>4.</b> Proposal by the Board of Directors for the distribution of profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<b>5.</b> Resolution regarding discharge of Management and Board of Directors from their liabilities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<b>6.</b> Adoption of the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<b>7.</b> Remuneration of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<b>8. Election of Board members</b>				
<b>a)</b> Re-election of René Svendsen-Tune	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
<b>b)</b> Re-election of Thomas Lau Schleicher	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
<b>c)</b> Re-election of Richard P. Bisson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
<b>d)</b> Re-election of Are Dragesund	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
<b>e)</b> Re-election of Franck Falezan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
<b>f)</b> Election of Peter Nilsson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
<b>9.</b> Election of one or more public accountants (Deloitte Statsautoriseret Revisionspartnerselskab)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
<b>10. Proposals from the Board of Directors and the shareholders</b>				
<b>a)</b> The Board proposes adoption of revised Remuneration Policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<b>b)</b> The Board proposes to extend and amend the current authorization to the Board to issue new shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<b>c)</b> The Board proposes to cancel the current authorization to the Board to issue warrants	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<b>d)</b> The Board proposes to amend and extend the current authorization to raise convertible loans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<b>11.</b> Any other business (not subject to vote)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-

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Date

Signature