

POSTAL VOTE

Glunz & Jensen Holding A/S' annual general meeting on Wednesday, 9 April 2025 at 15:00 on the address Scandic CPH Strandpark, Amager Strandvej 401, 2770 Kastrup

I, the Undersigned:

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

Hereby postal vote at the annual general meeting of Glunz & Jensen Holding A/S called for 9 April 2025 as set out below:

Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions or vote at www.euronext.com/cph-agm or at www.glunz-jensen.com/investors/agm. **The Postal Vote 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 for 2024 with auditor's report for approval.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Proposal of discharge for the Board of Directors and management.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Proposal for appropriation of profits appearing from the annual report as adopted.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Proposals from the Board of Directors and the shareholders:				-
a. Update of the company's remuneration policy for the Board of Directors, the Executive Board, the Audit committee, the Remuneration committee and the Product committee.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
b. Proposal to sell Selandia Park A/S.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6. Election of members of the Board of Directors:				-
a. Election of Thomas Haase.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
b. Re-election of Flemming Nyenstad Enevoldsen.....	<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 KPMG 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 postal vote 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 Postal Vote 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