



Proxy and Postal Vote Form

For use at the annual general meeting of Swiss Properties Invest A/S on Friday, 25 April 2025, at 14:00 (CEST), at Clarion Hotel Copenhagen Airport, Ellehammersvej 20, Tårnby, 2770, Denmark.

The shareholder's name: _____

Address: _____

Postal code, city, country: _____

Reference no.: _____

E-mail: _____

I hereby authorize by proxy/submit postal votes according to the indications below:

Please tick off box A), B), C) or D) or grant a proxy or submit postal votes directly at Euronext Securities, Nicolai Eigtveds Gade 8, DK-1402 Copenhagen K, cph-investor@euronext.com, www.euronext.com/cph-agm.

A) ☐

Proxy is granted to a named third party:

or

B) ☐

Proxy is granted to the board of directors to vote in accordance with the board of directors' recommendations as stated below.

or

C) ☐

"Check-the-box" proxy is granted to the board of directors to vote as stated below. Please check off the boxes "FOR", "AGAINST", or "ABSTAIN" to indicate your vote.

or

D) ☐

Postal votes are submitted as stated below. Written votes cannot be withdrawn. Please check off the boxes "FOR", "AGAINST", or "ABSTAIN" to indicate your vote.

Agenda

The complete agenda and the complete proposals are set out in the notice.

Agenda items	For	Against	Abstain	The board's recommendation
1 The board of directors' report on the Company's activities during the past financial year.	-	-	-	-
2 Presentation and approval of the annual accounts and consolidated annual accounts, if any, with audit report and annual report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
3 Resolution as to the appropriation of profits or the covering of losses according to the approved annual accounts.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
4 Discharge for the board of directors and the management.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5 Approval of remuneration to the board of directors for the current financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For

6	Election of board members.				
	Re-election of Thorbjørn Graarud	<input type="checkbox"/>	-	<input type="checkbox"/>	For
	Re-election of Christian Seidelin	<input type="checkbox"/>	-	<input type="checkbox"/>	For
	Re-election of Kirsten Sillehoved	<input type="checkbox"/>	-	<input type="checkbox"/>	For
7	Election of auditor	-	-	-	-
	Re-election of BDO Statsautoriseret Revisionsaktieselskab	<input type="checkbox"/>	-	<input type="checkbox"/>	For
8	Motions or resolutions, if any, from the board of directors or the shareholders.	-	-	-	-
9	Any other business	-	-	-	-

If the form is only dated and signed it will be considered a proxy to the board of directors to vote in accordance with the recommendations of the board of directors as stated above.

The completed proxy form must reach Euronext Securities on behalf of Swiss Properties Invest A/S, by 22 April 2025, 23:59 CEST, either by e-mail or by ordinary mail.

The completed postal vote form must reach Euronext Securities on behalf of Swiss Properties Invest A/S, by 22 April 2025, 10:00 CEST, either by e-mail or by ordinary mail. Postal votes cannot be revoked.

This proxy applies to all items discussed at the general meeting. In the event new proposals are submitted, including amendments or proposals for election of members to the board of directors or auditor not on the agenda, the proxy holder will vote on your behalf according to the proxy's best belief. Postal votes will be considered if a new or an amended proposal is substantially the same as the original. The proxy is only valid at the annual general meeting of Swiss Properties Invest A/S on 25 April 2025. The proxy/postal vote applies to shares that the undersigned holds at the record date 18 April 2025, calculated based on the company's register of shareholders and notices of ownership received by the company but not yet entered into the register of shareholder.

Date: _____

Signature:
