

**Voting by proxy**

This form must be used in case of voting by proxy at the Extraordinary General Meeting of Wirtek A/S on 15 August 2023 at 15:00 (CET).

The signer will not participate in the Extraordinary General Meeting and therefore authorizes:

the chairman of the Board (with rights of substitution)

or

\_\_\_\_\_  
the proxy holder name and address (please use block letters)

to vote on my behalf at the Extraordinary General Meeting of Wirtek A/S on Tuesday, 15 August 2023 at 15:00 (CET).

This proxy is also valid at a later General Meeting to be held in case of lack of quorum at the Extraordinary General Meeting held on 15 August 2023.

**Proxy:**

Name: \_\_\_\_\_

Address: \_\_\_\_\_

VP-reference: \_\_\_\_\_

This proxy form must be filled out, signed, and returned to Wirtek A/S, Niels Jernes Vej 10, 9220 Aalborg, Denmark or by e-mail to [ir@wirtek.com](mailto:ir@wirtek.com).

The proxy must be received by Wirtek A/S no later than 10 August 2023 at 23:59 (CET).

Date: \_\_\_\_\_ 2023      Signature: \_\_\_\_\_