

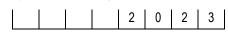
PROXY FORM

Glunz & Jensen Holding A/S' annual general meeting on Wednesday, 19 April 2023 at 3.00 pm						
at Selandia Park 2, 4100 Ringsted						

I, the Undersigned:								
Name of shareholder:								
Addre	ess:							
Posta	I code an	d city:						
Custody/ VP ref.no.:								
-		thority to attend and vote on my behalf at the annual general mee the appropriate box (A), (B) or (C) below:	ing of Glunz & Jensen H	lolding A/S called fo	or 19 April 2023	as set out below:		
A)		Proxy is given to an identified third person:						
A)			(name and e-mail address of the proxyholder in CAPITAL LETTERS)					
or								
B)	Proxy is given to the Board of Directors (or order) to vote in accordance with the recommendations of the Board of Directors as stated in the table below.							
or								
C)	C) Proxy is given to the Board of Directors (or order) to vote in accordance with the voting directions given below. Please mark the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate your directions.							
		the Agenda la is included in the notice of the meeting)	FOF	R AGAINST	ABSTAIN	The board's recommendation		
1.	The Boa	rd of Directors' report regarding the company's business in the pas	st year			-		
2.	Submission of the audited annual report for 2022 with auditor's report for approve		pproval			FOR		
3.	Proposal of decharge for the Board of Directors and management					FOR		
4.	Proposal for appropriation of profits appearing from the annual report as adopted					FOR		
5.	5. Proposals from the Board of Directors or the shareholders:							
	5.A Update of the company's remuneration policy for the Board of Directors and the Executive Board					FOR		
	5.B Proposal for updating the company's incentive policy					FOR		
	5.C Removal of the age restriction for the Company's board of directors in the			_	_			
	Company's articles of association 5.D Proposal to remove of paragraph 8 and 8.1 in the Company's articles of					FOR		
	association					FOR		
	5.E Proposal to amend paragraph 4.1 in the Company's articles of association to 6 members of the Board of directors instead of 8					FOR		
6.A	The Boa	rd of Directors proposes that the Board of Directors consists of fou	r members.			FOR		
6.B	B Election of members of the Board of Directors:					-		
	a.	Re-election of Flemming N. Enevoldsen				FOR		
	b.	Re-election of Randi Toftlund Pedersen				FOR		
	c.	Re-election of Rolf Pfiffner				FOR		
	d.	Re-election of Max Rid				FOR		
7. Appointment of auditor								
	a.	Re-election of KPMG P/S				FOR		
8.	Any othe	r business				-		

A proxy 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 proxy shall apply to all subjects discussed at the annual general meeting. If new proposals are presented and put to the vote, including proposals for amendments or candidates not appearing on the agenda, the proxyholder shall vote on your behalf in accordance with his or her own convictions. The proxy 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.



Signature

This registration form must be received by Euronext Securities, Nicolai Eigtveds Gade 8, DK-1402 Copenhagen K, no later than **Tuesday 18 April 2023** either by email: <u>CPH-investor@euronext.com</u> or by returning this form by post. If you hold a Danish electronic signature, proxies may also be granted electronically on the website of Euronext Securities at <u>www.vp.dk/agm</u> or at <u>www.glunz-jensen.com/investor/generalforsamling</u>.