

# PROXY/VOTE BY CORRESPONDENCE

**NNIT A/S' Annual General Meeting Monday, April 17, 2023 at 2:00 pm (CEST)  
at NNIT A/S, Østmarken 3A, DK-2860 Søborg**

Name of shareholder: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Zip code and city: \_\_\_\_\_  
 Custody account no./VP reference: \_\_\_\_\_

I, the undersigned, authorise by proxy/submit votes by correspondence for the Annual General Meeting of NNIT A/S called for Monday, April 17, 2023 at 2:00 pm (CEST) as set out below:

**Please mark the appropriate box A), B), C) or D) or grant proxy or vote directly at [www.vp.dk/agm](http://www.vp.dk/agm) or at [www.nnit.com](http://www.nnit.com):**

- A)  Proxy is granted to the following third party: *(Deadline: Thursday, April 13, 2023)*  
 \_\_\_\_\_  
 Name and address of proxy holder (Please use capital letters)
- B)  Proxy is given to the Board of Directors (with a right of substitution) to vote in accordance with the recommendations of the Board of Directors as stated in the table below. *(Deadline: Thursday, April 13, 2023)*
- C)  Proxy instructions are given to the Board of Directors (with a right of substitution) to vote in accordance with the voting directions indicated in the table below. Please mark the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate your directions. *(Deadline: Thursday, April 13, 2023)*
- D)  Votes by correspondence are cast as set out in the table below. Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions. Votes by correspondence are irrevocable. *(Deadline: Friday, April 14, 2023 at 3:00 pm (CEST))*

Agenda (The complete proposals are included in the convening notice)	FOR	AGAINST	ABSTAIN	Recommendations of the Board of Directors
1. Board of Directors' report on the Company's activities in the past financial year				
2. Presentation and adoption of the audited annual report for 2022 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Allocation of loss according to the adopted annual report .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Resolution to grant discharge of liability to the Board of Directors and Executive Management .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Presentation of the Company's remuneration report for an advisory vote .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6. Approval of the Board of Directors' remuneration for 2023 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
7.1 Election of Chairman:				
Re-election of Carsten Dilling .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
7.2 Election of Deputy Chairman:				
Re-election of Eivind Kolding .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
7.3 Election of other members to the Board of Directors:				
a. Re-election of Anne Broeng .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
b. Re-election of Christian Kanstrup .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
c. Re-election of Caroline Serfass .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
d. Re-election of Nigel Govett .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
8. Appointment of auditor:				
Re-appointment of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
9. Authorisation to acquire treasury shares .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
10. Any proposals from the Board of Directors or shareholders				
11. Any other business				

**A form that has only been dated and signed, or only partly completed, shall be considered as being a proxy to the Board of Directors to vote in accordance with the recommendations of the Board of Directors as set out in the table above.**

The proxy shall apply to all items discussed at the Annual General Meeting. In the event new proposals are presented and put to a vote, including any proposals for amendments or candidates not on the agenda, the proxy holder will vote on your behalf according to his/her best belief. Votes by correspondence will be taken into account if the new proposal is substantially the same as the original. A proxy/vote by correspondence is valid for shares held by the undersigned on the record date, Monday, April 10, 2023, calculated on the basis of entries in the Company's register of shareholders and any notice of ownership received by the Company for the purpose of registration in the shareholders' register.

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Signature

The completed, dated and signed form must be lodged with Euronext Securities, Nicolai Eigveds Gade 8, DK-1402 Copenhagen k, no later than **Thursday, April 13, 2023** by e-mail to [CPH-investor@euronext.com](mailto:CPH-investor@euronext.com) or by ordinary mail. If you hold a Danish electronic signature the proxy/vote by correspondence may also be granted electronically on the website of Euronext Securities at [www.vp.dk/agm](http://www.vp.dk/agm) or at [www.nnit.com](http://www.nnit.com). If the form is used for vote(s) by correspondence, the form must be lodged with Euronext Securities no later than **Friday, April 14, 2023 at 3:00 pm (CEST)**.