

Name and VP account number:

Please return this form to:

Computershare A/S
Lottenborgvej 26
2800 Kgs. Lyngby
Denmark

Registration form for the Annual General Meeting of NORD.investments A/S on Wednesday 20 April 2022 at 10:30 AM at the company's premises, Copenhagen Fintech Lab, Applebys Plads 7, DK-1411 Copenhagen.

Registration of attendance and ordering access pass:

Registration is required to attend the Annual General Meeting. Registration and ordering an access pass or submitting a power of attorney or vote absentee must be done electronically via the shareholder portal on www.nord.investments/investor or by filling in and submitting this form. Access to the shareholder portal is achieved by stating username and password or by use of NemID. If you register electronically, you will receive immediate confirmation of the registration.

SELECT OPTION:

_____ I wish to attend the Annual General Meeting and hereby order an access pass.

_____ I request additional access pass for a companion / advisor.

Name and Address of companion / advisor: _____

Assigning power of attorney or vote absentee:

Please complete page 2 of this form. Power of attorney can also be submitted electronically via the shareholder portal on www.nord.investments/investor no later than April 17, 2022. To cast an absentee vote, however, the deadline is April 19, 2022, at 12 noon. Access to the shareholder portal is achieved by stating username and password or by use of NemID.

Date

Signature

Power of attorney or vote by absentee form for the Annual General Meeting of NORD.investments A/S on Wednesday 20 April 2022 at 10:30 AM at the company's premises, Copenhagen Fintech Lab, Applebys Plads 7, DK-1411 Copenhagen.

Name and VP account number:

Assigning power of attorney or vote absentee: If you do not want or are prevented from attending, you can cast an absentee vote or give another power of attorney to represent you at the general meeting.

SELECT ONE OPTION:

I hereby authorize the chairman of the board of NORD.investments A/S with the right to substitute to vote on my / our behalf at the general meeting.

I hereby authorize _____
Name and address (please use capital letters)
 to attend and vote on my / our behalf at the general meeting.

I request additional access pass for a companion / advisor.

Vote by absentee, below are stated how my vote should be casted at the general meeting.

Note that the vote by absentee cannot be withdrawn and will be cast accordingly also in case of amendments to agenda items.

Items on the agenda for the Annual General Meeting, April 20, 2022 (please note that the full agenda appears in the notice convening the AGM)	FOR	AGAINST	ABSTAIN	Recommendation of the Board of Directors
1. Appointment of Chairman				FOR
2. The board of directors' report on the company's activities				
3. Submission of the audited annual report for adoption				FOR
4. Resolution on the appropriation of profit or covering of loss				FOR
5. Approval of the Board of Director's remuneration for the current financial year				FOR
6. Election of members to the Board of Directors				
Michael Albrechtslund				FOR
Christopher Hjelseth				FOR
Malene Ehrenskjöld				FOR
Henrik Hasselbalch Busch				FOR
7. Election of auditor				
EY Godkendt Revisionspartnerselskab				FOR
8. Approval of the Company's remuneration policy				FOR
9. Resolution amending the Company's Articles of Association				FOR

A form that is dated and signed but missing an indication as to whether it is a power of attorney or a vote by absentee, is regarded as vote by absentee in accordance with the elections made under the individual items on the agenda, or in the absence of elections made as vote by absentee in accordance with the recommendations of the Board of Directors.

Date

Signature

Please note that neither NORD.investments A/S nor the owner registrar is responsible for any delays in submission. This form must be received by Computershare A/S, Lottenborgvej 26 D, 1st floor, DK-2800 Kgs. Lyngby either by email to gf@computershare.dk or by ordinary mail no later than April 17, 2022, for absentee vote the latest deadline is April 19, 2022, at 12 noon.