

# PROXY / POSTAL VOTE

## Annual General Meeting of Hove A/S 28 April 2022

The undersigned shareholder in Hove A/S hereby submits the following proxy/postal vote:

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

VP account number: \_\_\_\_\_

Number of votes: \_\_\_\_\_

**Please tick one of the boxes I), II), III) or IV):**

- I)  Proxy is granted to a named third party:

\_\_\_\_\_  
Provide the name and address of the proxy-holder (CAPITAL LETTERS)

**or**

- II)  Proxy is granted to the Board of Directors (with a right of substitution) to attend and vote in accordance with the Board of Directors' recommendation, as set out in the table below.

**or**

- III)  Proxy is granted to the Board of Directors (with a right of substitution) to attend and vote in accordance with the boxes ticked in the table below. Please tick the boxes "FOR", "AGAINST" or "ABSTAIN" for the agenda items.

**or**

- IV)  Postal vote is submitted in accordance with the boxes ticked in the table below. Please tick the boxes "FOR", "AGAINST" or "ABSTAIN" for the agenda items. **The postal vote cannot be revoked.**

(the complete agenda is set out in the notice)	FOR	AGAINST	ABSTAIN	Recommendation by the Board of Directors
1. The Board of Directors report on the activities of the Company during the past financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
2. Adoption of the annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Resolution on distribution of profit or loss recorded in the annual report adopted by the general meeting	<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. Appointment of members of the Board of Directors				
Knud Andersen (formand)	<input type="checkbox"/>		<input type="checkbox"/>	FOR
Michael Gaarmann	<input type="checkbox"/>		<input type="checkbox"/>	FOR

Jesper Bregendahl	<input type="checkbox"/>		<input type="checkbox"/>	FOR
Mette Søs Lassen	<input type="checkbox"/>		<input type="checkbox"/>	FOR
Dennis Schade Forchhammer	<input type="checkbox"/>		<input type="checkbox"/>	FOR
Hans Christian Hansen	<input type="checkbox"/>		<input type="checkbox"/>	FOR
	<input type="checkbox"/>		<input type="checkbox"/>	MOD
7. Appointment of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
8. Any proposals from the board of directors, executive board or shareholders				FOR
- Proposal for a new article in the Company's articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
9. Authorization	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

**If the form is only dated and signed, it is considered a postal vote to vote in accordance with the Board of Directors' recommendation as set out in the table above.**

The proxy applies to all items discussed at the annual general meeting. In the event new proposals are presented, including amendments to proposals, or in the event of proposals for new candidates to the Board of Directors, which do not appear on the agenda, the proxy holder will vote on behalf of the proxy giver to his/her best belief. Postal vote will be taken into account if a new proposal is essentially the same as the original proposal.

DATE: \_\_\_\_\_ 2022                      SIGNATURE: \_\_\_\_\_

If submitting a **proxy**, the form must be received, dated and signed, no later than **11.59 p.m. on Tuesday 22 April 2022**. The form can be sent by:

- Shareholder Portal [Hove A/S \(computershare.dk\)](https://computershare.dk)
- Letter to Computershare A/S, Lottenborgvej 26 D, 2800 Kgs. Lyngby, or
- E-mail to gf@computershare.dk.

If submitting a **postal vote**, the form, dated and signed, must be received no later than **12 noon on Wednesday 27 April 2022**. The form is sent to Hove A/S, Herstedøstersvej 7, 2600 Glostrup.