

Voting by proxy

This form must be used in case of voting by proxy at the Annual General Meeting of Wirtek A/S on 15 April 2026 at 15:00 (CET).

The signer will not participate in the Annual 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 Annual General Meeting of Wirtek A/S on Wednesday, 15 April 2026 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 Annual General Meeting held on 15 April 2026.

Proxy:

Name: _____

Address: _____

VP-reference: _____

This proxy form must be filled out, signed, and returned to Wirtek A/S by e-mail to ir@wirtek.com.

The proxy must be received by Wirtek A/S no later than 12 April 2026 at 23:59 (CET).

Date: _____ 2026 Signature: _____