

Voting by correspondence

This form must be used in case of voting by correspondence at the Annual General Meeting of Wirtek A/S on 6 April 2022 at 16:30 (CET).

With reference to the agenda (see company announcement no. 5/2022), please fill out the agenda item number as well as your vote for each of the agenda items you wish to vote on.

Item no.	Vote		
	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain from voting
	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain from voting
	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain from voting
	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain from voting
	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain from voting
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	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain from voting
	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain from voting
	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain from voting
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	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain from voting
	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain from voting
	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain from voting
	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain from voting

Name: _____

Address: _____

VP-reference: _____

This voting form must be filled out, signed, and returned to Wirtek A/S, Niels Jernes Vej 10, 9220 Aalborg, Denmark or by e-mail to ir@wirtek.com.

The vote by correspondence must be received by Wirtek A/S no later than 2 April 2022 at 23:59 (CET).

Dato: _____ 2022 Underskrift: _____