

Voting by proxy

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

Proxy:

Name: _____

Address: _____

VP-reference: _____

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

Date: _____ 2022 Signature: _____