



## Nomination of proxy / Vote by correspondence

The annual general meeting to be held on Thursday, 9 April 2026 at 3.00 p.m. CEST  
at Alm. Brand, Midtermolen 7, 2100 Copenhagen Ø, Denmark

### Proxy voting/Vote by correspondence

If you do not attend the annual general meeting yourself, you may vote by correspondence or appoint the Board of Directors or a third party as your proxy to represent you at the general meeting.

A proxy statement or vote by correspondence may be submitted electronically via the Alm. Brand A/S [shareholder portal](#) OR in writing by filling in and returning the form below. The undersigned hereby grants proxy or a vote by correspondence in relation to the annual general meeting in Alm. Brand A/S on Thursday, 9 April 2026 at 3.00 p.m. CEST.

PLEASE TICK ONE BOX ONLY:

I hereby give proxy to the **Board of Directors** of Alm. Brand A/S, or a substitute duly appointed by the Board of Directors, to vote on my/our behalf at the annual general meeting in accordance with the recommendations of the Board of Directors, as stated below. Proxies should reach Computershare A/S no later than **Monday, 6 April 2026 at 11.59 p.m. CEST.**

I hereby give proxy to the following third party: \_\_\_\_\_

\_\_\_\_\_

Name, address and email address (please use CAPITAL LETTERS)

to vote on my/our behalf at the general meeting. Proxies should reach Computershare A/S no later than **Monday, 6 April 2026 at 11.59 p.m. CEST.**

I request an admission card for an advisor to attend with my proxy holder:

\_\_\_\_\_

Name (please use CAPITAL LETTERS)

**Proxy instructions:** In the table below, I have indicated how I wish the Board of Directors to vote on my behalf at the annual general meeting. Proxy instructions should reach Computershare A/S no later than **Monday, 6 April 2026 at 11.59 p.m. CEST.**

**Vote by correspondence:** In the table below, I have indicated how I wish to vote at the annual general meeting. Please note that a vote by correspondence cannot be withdrawn, and it should reach Computershare A/S no later than **Monday, 6 April 2026 at 11.59 p.m. CEST.**

**The annual general meeting to be held on Thursday, 9 April 2026 at 3.00 p.m. CEST  
at Alm. Brand, Midtermolen 7, 2100 Copenhagen Ø, Denmark**

Name and address: \_\_\_\_\_

\_\_\_\_\_

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

This form must be returned to:

[gf@computershare.dk](mailto:gf@computershare.dk)

or by post to:

Computershare A/S

Lottenborgvej 26D, 1. floor

DK-2800 Kgs. Lyngby

**NB! VP account number MUST be stated to identify you as a shareholder.** In general, the VP account number is the same as your securities account number. In some cases, the VP account number is your securities account number plus a prefix identification number to your bank. If in doubt, please contact your depository bank.

<b>Agenda of the annual general meeting to be held on Thursday, 9 April 2026 at 3.00 p.m. CEST (short form, please refer to the notice for the complete agenda)</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>Recommendation by the Board</b>
1. Report by the Board of Directors on Alm. Brand A/S's activities during the past financial year .....				
2. Presentation of the annual report for approval and discharge of the Board of Directors and the Executive Management from liability .....				For
3. Resolution on the distribution of profit according to the approved annual report .....				For
4. Presentation of the remuneration report for 2025 for an indicative vote.....				For
5. Approval of the remuneration policy for Alm. Brand Group.....				For
6. Approval of board remuneration for 2026.....				For
7. Proposals from the Board of Directors:				
a. Renewal of existing authorisation to acquire treasury shares.....				For
b. Reduction of share capital with a view to cancellation of treasury shares .....				For
c. Presentation of annual report and publication of company announcements in the English language .....				For
8. Election of members to the Board of Directors:				
Re-election of Jan Skytte Pedersen .....				For
Re-election of Tina Schmidt Madsen.....				For
Re-election of Christian Høegh-Andersen .....				For
Re-election of Jais Stampe Valeur .....				For
Re-election of Pia Laub.....				For
Re-election of Anette Eberhard.....				For
9. Appointment of auditors and sustainability auditors				
Re-election of Ernst & Young Godkendt Revisionspartnerselskab .....				For
10. Authorisation to the chairman of the meeting .....				For
11. Any other business .....				

*If the form is only dated and signed it will be considered a proxy to the Board of Directors in accordance with the recommendations of the Board of Directors as indicated in the table. If the type of proxy/ vote by correspondence is not indicated by checking one of the boxes above, but the form is otherwise completed and signed, the form will be considered as a vote by correspondence.*

The proxy applies to all items discussed at the general meeting. In the event new proposals are submitted, including amendments or proposals for election of members to the Board of Directors or appointment of auditor not on the agenda, the proxy holder will vote on your behalf according to his/her best belief. Vote by correspondences will be taken into account if a new proposal is substantially the same as the original. The proxy/vote by correspondence is valid for shares I/we hold at the record date, Thursday, 2 April 2026 at 11.59 p.m. CEST, calculated on the basis of the share register and notifications of ownership, which the company has received but not yet registered in the share register. The proxy may be revoked at any time by written notice to the registrar, Computershare A/S, by email to [gf@computershare.dk](mailto:gf@computershare.dk), please note your VP account number in your revocation notice.

\_\_\_\_\_

Date

\_\_\_\_\_

Signature