

Proxy/postal vote form

For Danish Aerospace Company A/S' Annual General Meeting
Wednesday April 27th, 2022, at 13:00, at Gorrissen Federspiel, Axeltorv 2, DK-1609 Copenhagen V.

The undersigned

Name of shareholder: _____

Address: _____

Postal code/Country.: _____

VP-account no.: _____

hereby gives the following proxy/postal vote in accordance with the below:

Please mark with a cross in either box A), B), C) or D) for proxy or postal vote. Please only tick one of the boxes.

- A) Authorization is given to named third party: _____
State the proxy's name and address (CAPITAL LETTERS)

Or

- B) Authorization is given to the Board of Directors (with the right of substitution), to vote in accordance with the recommendations of the Board of Directors as outlined in the form below.

Or

- C) Instructional authorization is given to the Board of Directors (with the right of substitution) to vote in accordance with the check marks in the form below. Please mark with a cross in the boxes "For", "Against" or "Omit" to cast your vote.

Or

- D) Absentee vote is given as stated below. Absentee votes cannot be withdrawn. Please mark the boxes "For", "Against" or "Omit" to cast your vote.

Agenda	For	Against	Omit	Board of Directors' recommendation
1. Election of chair of the annual general meeting.				
The BoD proposes Chantal Pernille Patel as chair of the meeting	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
2. Presentation of the 2021 annual report including auditor's report for approval.				
The BoD recommends that the annual report 2021 is approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
3. Decision on use of profit or coverage of deficit in regard to the approved annual report.				
The board of directors recommend to the attendees that the profit of 175,275 DKK is transferred to next financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For

Agenda	For	Against	Omit	Board of Directors' recommendation
4.1 Election of chairman.				
Re-election of chairman Niels Heering	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
4.2 Election of vice chairman				
Re-election of vice chairman Søren Bjørn Hansen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
4.3 Election of remaining members of the board				
Re-election of Tina Moe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
Re-election of James V. Zimmerman	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
5. Election of auditor				
Re-election of PricewaterhouseCoopers	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
6.				
6.a) Proposal from the Board of Directors to change article 3.2 of the articles of association regarding notice for the general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
6.b) Proposal from the Board of Directors to include a new article 3.3 of the articles of association regarding appointment of chair of the general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
6.c) Proposal from the Board of Directors to change article 3.8 of the articles of association regarding the agenda of the annual general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
6.d) Proposal from the Board of Directors to change article 4.1 of the articles of association regarding election of Chairman and Deputy chairman of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
7. Any other business				

In case the Proxy/postal vote form is only dated and signed, the votes are considered cast in accordance with the recommendation of the Board of Directors as stated above.

The authorization covers all matters addressed at the Annual Meeting 2022. Should new motions, including changes or other suggestions for members of Board of Directors, be put forward, that are not on the agenda, the proxyholder may cast their vote in accordance with the proxyholder's own convictions. Postal votes will be taken into account if the new proposal is substantially the same as the original.

The proxy/postal vote covers stock, which the signee owns on the date of registration on the basis of the noting of the shareholders ownership in the register of shareholders (Ejerbogen), moreover including announcements of ownership, which DAC has received regarding entry in the register of shareholders.

If the form is used as a proxy, it must be completed, signed received by Danish Aerospace Company A/S by Friday April 22nd, 2022, at 23:59p.m. If the form is used as a postal vote the form must be received by Danish Aerospace Company latest by Tuesday, the 26th, April 2022 at 15:00.

The form may be returned to Danish Aerospace Company A/S via e-mail at Investor_Relations@DanishAerospace.com or by regular mail Danish Aerospace Company A/S, Hvidkærvej 31A st., DK-5250 Odense SV.

Date: _____ 2022

Signature: _____