





## PROXY / POSTAL VOTE

**GN Store Nord A/S' Annual General Meeting  
Wednesday, March 12, 2025, at 10:00 a.m. (CET)  
at GN Store Nord A/S, Lautrupbjerg 7, DK-2750 Ballerup, Denmark**

This form can be used either to give proxy to vote at the Annual General Meeting or as a postal vote.

**Please tick off for proxy either box (A), (B) or (C), or for postal vote box (D) (only one tick):**

### Proxy

I, the undersigned, hereby grant the following proxy to:

(A)  the below named person, to attend and vote on my behalf:

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Please state the authorized proxy holder's name and address (CAPITAL LETTERS)

**or**

(B)  the Chair of the Board of Directors of GN Store Nord A/S (with a right of substitution) to attend and vote on my behalf in accordance with the Board of Directors' recommendations as set out below.

**or**

(C)  the Chair of the Board of Directors of GN Store Nord A/S (with a right of substitution) to attend and vote on my behalf in accordance with what has been ticked off below under "Agenda items". *Please tick off the box "FOR", "AGAINST" or "ABSTAIN" to cast your vote(s) (only one tick for each agenda item). If one or more agenda items have not been ticked off, vote(s) will be cast in accordance with the Board of Directors' recommendation on such items as set out below.*

The proxy applies to all items discussed at the Annual General Meeting. If new proposals are put to a vote, including amendments to proposals or candidates for election to the Board of Directors or auditor not included on the agenda, the proxy holder is authorized to vote on my behalf to the best of his/her opinion.

Computershare A/S must receive the proxy **no later than Friday, March 7, 2025, at 11:59 p.m. (CET)**. You can submit the proxy through the Shareholder Portal hosted by Computershare A/S at [www.computershare.dk](http://www.computershare.dk) (also accessible through GN Store Nord A/S' website at [www.gn.com/agm](http://www.gn.com/agm)). The proxy can also be submitted by email to [gf@computershare.dk](mailto:gf@computershare.dk) or by ordinary mail to Computershare A/S, Lottenborgvej 26, DK-2800 Kgs. Lyngby, Denmark.

The proxy may be revoked at any time by sending an email to Computershare A/S at [gf@computershare.dk](mailto:gf@computershare.dk). The VP-account number must be stated in the revocation email in order for the revocation to be valid.

### Postal vote

I, the undersigned, hereby submit my:

(D)  Postal vote. *Please tick off the box "FOR", "AGAINST" or "ABSTAIN" to cast your vote(s) (only one tick for each agenda item). If one or more agenda items have not been ticked off, your vote(s) will be regarded as cast for "ABSTAIN". If none of the agenda items have been ticked off, your vote(s) will be regarded as cast in accordance with the Board of Directors' recommendation as set out below.*

Computershare A/S must receive the postal vote **no later than Tuesday, March 11, 2025, at 10:00 a.m. (CET)**. You can submit the postal vote through the Shareholder Portal hosted by Computershare A/S at [www.computershare.dk](http://www.computershare.dk) (also accessible through GN Store Nord A/S' website at [www.gn.com/agm](http://www.gn.com/agm)). The postal vote can also be submitted by email to [gf@computershare.dk](mailto:gf@computershare.dk) or by ordinary mail to Computershare A/S, Lottenborgvej 26, DK-2800 Kgs. Lyngby, Denmark.

The postal vote is final and cannot be revoked or replaced once Computershare A/S has received the postal vote. If new proposals are put to a vote, including amendments to proposals or candidates for election to the Board of Directors or auditor not included on the agenda, the postal vote will be taken into account if such proposal is substantially the same as the original.

