

PROXY FORM OR POSTAL VOTE

Nordic Solar A/S' Annual General Meeting will be held on Thursday 24 April 2025 at 4:30 pm (CEST) at the company's address, Strandvejen 104B, 2900 Hellerup

Nomination of proxy or submission of portal vote

If you do not wish to attend or are prevented from attending the General Meeting, you may submit a postal vote or authorise a person as your proxy to represent you at the General Meeting. Proxy and postal vote can also be submitted electronically via the [Computershare shareholder portal](#) by use of MitID or your username and password.

Proxy and postal votes must be submitted no later than **Tuesday 22 April 2025 at 12:00 pm (CEST)**.

Name and address: _____

This form must be returned to:

gf@computershare.dk

Computershare A/S

Lottenborgvej 26

DK-2800 Kgs. Lyngby

VP account number: _____

VP account number MUST be indicated to identify you as a shareholder.

The VP account number is typically the same as your account number. In some cases, the VP account number is your account number plus prefix identification number to your financial institution. If you are unsure, please contact your financial institution.

PLEASE TICK ONE BOX ONLY:

☐ **I hereby give proxy to the Chairman of the Board of Directors** of Nordic Solar A/S with full right of substitution (right to place a substitute) to attend and vote on my/our behalf at the General Meeting in accordance with the recommendations by the Board of Directors.

☐ **I hereby give proxy to:** _____
Name and address (please use capital letters)

to attend and vote on my/our behalf at the General Meeting.

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

Name and address (please use capital letters)

☐ **Proxy instructions:** In the table on the next page, I have indicated how I wish the Chairman of the Board of Directors (with full right of substitution) shall vote on my behalf at the General Meeting.

☐ **Postal vote:** In the table on the next page, I have indicated how I wish to vote at the General Meeting. Please note that postal votes cannot be withdrawn and that it will also be cast in case of proposed amendments to the items on the agenda.

PROXY OR POSTAL VOTE

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Items on the agenda of the Annual General Meeting on 24 April 2025 (shortened, please refer to the notice for the full agenda)	For	Against	Abstain	Recommendation by the Board
1. The Board of Directors' report on the company's activities during the past year (no voting on item).				
2. Strategy and future development (no voting on item).				
3. Presentation of the audited Annual Report for 2024 for adoption				For
4. Resolution on the use of profits or covering of loss in accordance with the adopted Annual Report.				For
5. Election of the Board of Directors:				
Re-election of Iben Mai Winsløw				For
Re-election of Vibeke Bak Solok				For
Election of Per Hornung Pedersen				For
Election of Morten Hultberg Buchgreitz				For
Election of Huib Morelisse				For
6. Appointment of auditor:				
Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab				For
7. Proposals by the Board of Directors and proposals by the company's shareholders.				
a) Resolution on the remuneration of the Board of Directors				For
b) Proposal from shareholder Christian Mourier Havrehed: It is proposed that the company shall announce indicative bids from the capital raising process in 2024 to the company's shareholders. The Board recommends voting against the proposal				Against
c) Proposal from shareholder Peter Bramsen: It is proposed that a table should be included in the company's monthly reporting with information about the company's revenue. The Board recommends voting against the proposal				Against
d) Proposal from shareholder Peter Bramsen: It is proposed that the company must prepare five-year liquidity budgets, which are sent to the company's shareholders in connection with the publication of the company's Annual Report. The Board recommends voting against the proposal				Against
8. Any other business				

If the type of proxy or postal vote has not been ticked but the items on the agenda in the table above have been ticked, the form will be considered as a postal vote. If the form is only dated and signed, it will be considered as a proxy to the Chairman of the Board of Directors (with full right of substitution) to vote in accordance with the Board of Directors' recommendations as set out above.

Date

Signature