



## Registration form

Hove A/S' Annual General Meeting on Thursday, 25 April 2024 at 13.00  
at Glostrup Park Hotel, Hovedvejen 41, 2600 Glostrup.

### Undersigned:

Shareholder's name:

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Address:

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Postcode and city:

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VP Account number:

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### Request for admission card:

Please tick below or submit a proxy/postal vote directly on Hove A/S' shareholder portal on <https://hove-as.com/> or [www.computershare.com/dk](http://www.computershare.com/dk).

I wish to attend the Annual General Meeting and hereby request an admission card.

I request an admission card for a guest/advisor:

Name of guest/advisor (please use CAPITAL LETTERS):

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Admission card(s) requested online at the Hove A/S' Shareholder Portal at <https://hove-as.com/> or [www.computershare.com/dk](http://www.computershare.com/dk) will be sent to the email address provided upon registration and must be presented at the general meeting on smartphone/tablet or printed.

Admission card(s) requested by phone, online without specifying an email address or by this form have to be collected at the entrance to the general meeting upon presentation of valid ID.

You will receive voting papers to be used at the general meeting at the entrance to the General Meeting.

2 0 2 4

Date

Signature

Neither the Company nor the registrar can be held responsible for any delay in submitting this form. Computershare A/S, Lottenborgvej 26 D, DK-2800 Kgs. Lyngby must receive this registration form **no later than Friday 19 April 2024 at 11.59 p.m.** The form must be sent either by post or by email to [gf@computershare.dk](mailto:gf@computershare.dk). Admission card(s) can also be requested online at <https://hove-as.com/>.



## Proxy/Postal Vote

Hove A/S' Annual General Meeting on Thursday, 25 April 2024 at 13.00  
at Glostrup Park Hotel, Hovedvejen 41, 2600 Glostrup.

### The undersigned:

Shareholder's name:

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Address:

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Postcode and city:

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VP Account number:

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Please tick off below or submit your proxy/postal vote at Hove Shareholder Portal at <https://hove-as.com/> or [www.computershare.com/dk](http://www.computershare.com/dk).

### Proxy:

- Authorization is granted to a named third party** to attend and vote on my behalf at the general meeting: Appointed proxy's name and address (CAPITAL LETTERS):

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Appointed proxy's address (CAPITAL LETTERS):

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- Request an admission card for proxy holder's guest/advisor:

Name and address (CAPITAL LETTERS): \_\_\_\_\_

or

- Authorization is granted to the Board of Directors (with a right of substitution)** to vote in accordance with the Board of Directors' recommendation as specified in the table on the next page.

or

- Proxy Instructions: Authorization is granted to the Board of Directors (with a right of substitution)** to vote as ticked off on the next page.

**Deadline:** Computershare A/S, Lottenborgvej 26 D, DK-2800 Kgs. Lyngby, must receive the proxy form **no later than Friday 19 April 2024 at 11.59 p.m.** The form must be sent either by post or by email to [gf@computershare.dk](mailto:gf@computershare.dk) or may be submitted online at <https://hove-as.com/> or [www.computershare.com/dk](http://www.computershare.com/dk).

**Revocation:** Submitted proxies may be revoked at any time by written notice to Computershare A/S (see contact details above). The VP account number must be stated in the revocation for the revocation to be valid.

### Postal Vote:

- In the table on the next page, I have indicated how I wish my votes to be cast at the general meeting.

**Deadline:** Computershare A/S, Lottenborgvej 26 D, DK-2800 Kgs. Lyngby, must receive the postal vote form **no later than Wednesday 24 April 2024 at 12.00 noon.** The form must be sent either by post or by email to [gf@computershare.dk](mailto:gf@computershare.dk) or may be submitted online at <https://hove-as.com/> or [www.computershare.com/dk](http://www.computershare.com/dk).

**Revocation:** Please note that postal votes cannot be revoked upon receipt by Computershare A/S.



Please tick "FOR", "AGAINST" or "ABSTAIN" to indicate how you wish your votes to be cast at the general meeting.

## Agenda

(The full contents of the proposals can be found in the notice convening the general meeting)

	For	Against	Abstain	The Board of Directors' recommendation
<b>1</b> The Board of Directors report on the activities of the Company during the past financial year.	■	■	■	
<b>2</b> Adoption of the annual report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<b>3</b> Resolution on distribution of profit or loss recorded in the annual report adopted by the general meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<b>4</b> Discharge for the Board of Directors and the management.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<b>5</b> Approval of remuneration to the Board of Directors for the current financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<b>6</b> Appointment of members of the Board of Directors:				
Re-election of Knud Andersen (Chairman)	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
Re-election of Michael Gaarmann	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
Re-election of Mette Søs Lassen	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
Re-election of Jesper Bregendahl	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
Re-election of Dennis Schade Forchhammer	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
<b>7</b> Appointment of auditor				
Re-election of Dansk Revision Hillerød Godkendt Revisionsaktieselskab.	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
<b>8</b> Any proposals from the Board of Directors, executive board or shareholders.	■	■	■	
<b>a</b> Proposal for a new article in the Company's articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<b>9</b> Authorization	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

If the type of proxy or postal vote is not ticked off on the first page, but otherwise the items on the agenda in the table above are ticked off, 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 Board of Directors (with a right of substitution) to vote in accordance with the recommendations of the Board of Directors as specified in the above table.

The proxy applies to all subjects discussed at the general meeting. If new proposals are put to the vote, including proposals regarding changes or persons not included in the agenda, your proxy holder will vote on your behalf to the best of his/her beliefs. Postal votes will be taken into account if the new proposal is substantially the same as the original.

The proxy applies to shares, which the undersigned holds on the date of registration as accounted for in the register of shareholders as well as notifications regarding ownership which the Company has received but not yet entered in the register of shareholders.

2 0 2 4

Date

Signature