



Proxy/Postal Vote

Hove A/S' Annual General Meeting on Thursday 23 April 2026 at 5.00 pm CEST
at Glostrup Park Hotel, Hovedvejen 41, 2600 Glostrup.

The undersigned:

Shareholder's name:

Address:

Postcode and city:

VP Account number:

Please tick off below or submit your proxy/postal vote at Hove Shareholder Portal at <https://hove-as.com/> or 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):

Appointed proxy's address (CAPITAL LETTERS):

- 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 fridag 17 April 2026 at 11.59 p.m.** The form must be sent either by post or by email to gf@computershare.dk or may be submitted online at <https://hove-as.com/> or 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 22 April 2026 at 12.00 noon.** The form must be sent either by post or by email to gf@computershare.dk or may be submitted online at <https://hove-as.com/> or 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
1. The Board of Directors appoint a chair for the meeting	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
2. The Board of Directors report on the activities of the Company during the past financial year.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
3. Adoption of the annual report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. 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
5. Discharge for the Board of Directors and the management.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6. Approval of remuneration to the Board of Directors for the current financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
7. Appointment of members of the Board of Directors:	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Re-election of Knud Andersen (Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Michael Gaarmann	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Jesper Bregendahl	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
8. Appointment of auditor	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Re-election of Dansk Revision Hillerød Godkendt Revisionsaktieselskab.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
9. Any proposals from the Board of Directors, executive board or shareholders.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
9.1 Proposal to delete the expiring board authorisations in Articles 4.1-4.3 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
9.2 Proposal to extend the authorisations in Articles 4.4-4.6 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
9.3 Proposal to extend the authorisation in Article 4.7 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
9.4 Shareholder proposal: Authorisation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	AGAINST
10. 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 6

Date

Signature