

## PROXY/POSTAL VOTE FORM

**Valuer Holding A/S' Extraordinary General Meeting Tuesday, 16<sup>th</sup> of May 2023 at 12:00 CEST**

### Undersigned

The shareholder's name:

Depot-/ reference no.:

I/we hereby authorise by proxy/submit postal votes according to the indications below:

**Please tick off box A), B), C) or D) or grant a proxy or submit postal notes directly at [vp.dk/agm](http://vp.dk/agm).**

A) ☐ Proxy is granted to a named third party:: \_\_\_\_\_  
Name, e-mail and address (CAPITAL LETTERS)

or

B) ☐ Proxy is granted to the board of directors to vote in accordance with the board of directors' recommendations as stated below

or

C) ☐ Check-the-box proxy is granted to the board of directors to vote as stated below. Please check off the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate your vote.

or

D) ☐ Postal votes are submitted as stated below. Written votes cannot be withdrawn. Please check off the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate your vote.

Agenda items (the complete agenda and the complete proposals are set out in the notice)	FOR	AGAINST	ABSTAIN	The Board's recommen- dation
1. Proposed delisting of Valuer Holding A/S from Nasdaq First North Growth Market Denmark...	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

**If the form is only dated and signed it will be considered a proxy to the board of directors to vote in accordance with the recommendations of the board of directors as stated above.**

This proxy applies to all items discussed at the general meeting. In the event new proposals are submitted, including amendments or proposals for election of members to the board of directors or auditor not on the agenda, the proxy holder will vote on your behalf according to the proxy's best belief.

The proxy/postal vote applies to shares that the undersigned holds at the record date calculated on the basis of the company's register of shareholders and notices of ownership received by the company but not yet entered in the register of shareholder.

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Signature