

**Proxy / Written vote (voting by correspondence)**

for use at the annual general meeting of GreenMobility A/S on Thursday, 21 April 2022 at 14:00 (CEST)  
at Gorrissen Federspiel on Axeltorv 2, DK-1609 Copenhagen V, Denmark

I/we authorise by proxy/submit written vote(s) as specified below:

**Please check boxes A), B), C) or D) or grant proxy or written vote(s) directly via the investor portal at <https://www.greenmobility.com/investors/>**

**A)  Proxy is granted to the following third party: (deadline: Friday, 15 April 2022 at 23:59 CEST)**

\_\_\_\_\_  
Name, email address and address of proxy holder (please use capital letters)

In addition, I/we request an admission card to an advisor for my/our proxy holder

\_\_\_\_\_  
Name and address of advisor (please use capital letters)

**B)  Proxy is granted to the Board of Directors (with a right of substitution) to vote in accordance with the Board of Directors' recommendations as stated below.**

**(deadline: Friday, 15 April 2022 at 23:59 CEST)**

**C)  Proxy is granted to the Board of Directors (with a right of substitution) to vote as specified below. Please check the boxes "FOR", "AGAINST" or "ABSTAIN" below.**

**(deadline: Friday, 15 April 2022 at 23:59 CEST)**

**D)  Written vote (voting by correspondence) is cast as stated below. Please check the boxes "FOR", "AGAINST" or "ABSTAIN" below. Please note, that written votes cannot be revoked.**

**(deadline: Wednesday, 20 April 2022 at 23:59 CEST)**

Agenda (the full agenda is set out in the convening notice)	FOR	AGAINST	ABSTAIN	Recommendation of the Board of Directors
1. Board of Directors' election of the chairman of the meeting.....	■	■	■	—
2. The Board of Directors' report .....	■	■	■	—
3. Approval of Annual Report 2021.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Allocation of profit or loss .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Resolution to grant discharge of liability.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6. Advisory vote on Remuneration Report 2021 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
7. Approval of remuneration of the Board of Directors for 2022 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
8. Election of members to the Board of Directors:				
(a) Tue Østergaard.....	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
(b) Claus Schönemann Juhl .....	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
(c) Jørn Peter Jensen.....	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
(d) Mie Levi Fenger .....	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
(e) Thomas Alsbjerg .....	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
(f) Boel Rydenå-Swartling .....	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
9. Election of auditor				
(a) Re-election of Deloitte Statsautoriseret Revisionspartnerselskab.....	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
10. Authorization to acquire treasury shares .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
11. Proposals from the Board of Directors or shareholders:				
11.1 Approval of revised Remuneration Policy .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
11.2 Extension of authorisation to increase the company's share capital with pre-emptive rights for existing shareholders at or below market price .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
11.3 Extension of authorisation to increase the company's share capital without pre-emptive rights for existing shareholders at market price .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
11.4 Increase of authorisation to issue of warrants .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
12. Any other business .....	■	■	■	—

**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 recommendation of the Board of Directors as set out above.**

The proxy applies to all items discussed at the general meeting. In the event new proposals are presented and put to the vote, including any amendments to proposals, or in the event of proposals for new candidates to the Board of Directors or auditor who are not on the agenda, the proxy holder will vote on your behalf according to his/her best belief. Written votes (voting by correspondence) will be taken into account if the new proposal is substantially the same as the original. The proxy/written vote is valid for shares held by the undersigned on the record date, Thursday, 14 April 2022, calculated on the basis of entries in the shareholders' register and any notice of ownership received by the company for the purpose of registration in the shareholders' register.

Custody account no./ VP reference: \_\_\_\_\_

Shareholder's name: \_\_\_\_\_

Shareholder's email address: \_\_\_\_\_

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

**When used as a proxy, the completed, dated and signed form must be received by GreenMobility A/S or VP Securities A/S (Euronext Securities Copenhagen) no later than Friday, 15 April 2022 at 11:59 pm CEST. When used as a written vote(s) (voting by correspondence), the form must be received by GreenMobility A/S or VP Securities A/S (Euronext Securities Copenhagen) no later than Wednesday, 20 April 2022 at 11:59 pm CEST. The form may be returned electronically via GreenMobility's Investor Portal which can be accessed from the company website, <https://www.greenmobility.com/investors/>, or by forwarding to VP Securities A/S (Euronext Securities Copenhagen) by email [vp\\_vpinvestor@euronext.com](mailto:vp_vpinvestor@euronext.com) or regular post to Nicolai Eigveds Gade 8, DK-1402 Copenhagen.**