

PROXY / POSTAL VOTE FORM

Annual General Meeting of Nilfisk Holding A/S on Friday March 23, 2018 at 2 pm CET
at Crowne Plaza, Copenhagen Towers, Ørestads Boulevard 114-118, DK-2300 Copenhagen S

The undersigned

Name: _____

Address: _____

Postcode and city: _____

VP account number: _____

Hereby gives proxy / votes by post

(Please tick either A) or B) or C) or D) or vote by proxy / postal vote directly on www.nilfisk.com or on www.computershare.dk. Please note that you cannot vote both by proxy and by postal vote.)

A.	<input type="checkbox"/>	Proxy is given to a named third party: _____ ; or _____ <i>Name and address of named third party (BLOCK LETTERS)</i>
B.	<input type="checkbox"/>	Proxy is given to the Board of Directors of Nilfisk Holding A/S to vote in accordance with the recommendations from the Board of Directors set out in the table on the next page; or
C.	<input type="checkbox"/>	Tick-the-box authorization is given to the Board of Directors of Nilfisk Holding A/S to vote as set out in the table on the next page. Please tick either FOR, AGAINST or ABSTAIN to communicate your vote; or
D.	<input type="checkbox"/>	Postal vote is cast in accordance with the ticks in the table on the next page. Please tick either FOR, AGAINST or ABSTAIN to communicate your vote. The postal vote cannot be revoked.

If the proxy / postal vote form contains only a date and signature, it will be considered an authorization to vote in accordance with the Board of Directors' recommendation set out in the table on the next page. If the proxy is only partially filled in, voting will be exercised in accordance with the recommendations from the Board of Directors set out in the table on the next page for those items on the agenda which are not filled in.

The proxy applies to all items discussed on the Annual General Meeting. In the event of new proposals which come up for voting, including amendments or new proposals not on the agenda, the proxy holder may vote on your behalf according to his/her belief.

Deadline: If the form is used as a proxy, it must be received by Computershare A/S, Lottenborgvej 26 D, 2800 Kgs. Lyngby, no later than **Monday March 19, 2018 at 11.59 pm CET**. If the form is used as a postal vote, the deadline is **Wednesday March 21, 2018 at 10 am CET**. The form can be sent by letter or by fax +45 4546 0998. You can also send the proxy or postal vote via www.nilfisk.com or www.computershare.dk.

Revocation: Submitted proxy forms may be revoked by written notice to Computershare A/S (see contact details above). Correct VP account number must be stated in the revocation for the revocation to be valid.

