

# Proxy / Postal Vote Form

Annual General Meeting of Nilfisk Holding A/S, Wednesday June 17, 2020, at 9:30am CET  
The Annual General Meeting will be held electronically without physical attendance.

## Undersigned

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Postal code and city: \_\_\_\_\_

E-mail address: \_\_\_\_\_

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](http://www.nilfisk.com) or on [www.computershare.dk](http://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 Name and address of named third party ( <b>BLOCK LETTERS</b> )
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 <b>FOR, AGAINST</b> or <b>ABSTAIN</b> 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 <b>FOR, AGAINST</b> or <b>ABSTAIN</b> 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 **Friday June 12, 2020, at 23:59 pm CET**. If the form is used as a postal vote, the deadline is **Monday June 15, 2020, at 10:00 am CET**. The form can be sent by letter. You can also send the proxy or postal vote via [www.nilfisk.com](http://www.nilfisk.com) or [www.computershare.dk](http://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.

Please tick either **FOR**, **AGAINST** or **ABSTAIN** to indicate how you wish your votes to be cast at the Annual General Meeting:

Agenda (Please refer to the notice for the complete proposals)	FOR / AGAINST/ ABSTAIN			Board recommendation
<b>1.</b> Report by the Board of Directors on the company's activities in 2019 (not subject to vote)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
<b>2.</b> Presentation of the audited Annual Report, containing the annual and consolidated accounts, the statements of the Management and Board of Directors, the auditor's report, and reviews for the year (not subject to vote)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
<b>3.</b> Adoption of the audited Annual Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<b>4.</b> Proposal by the Board of Directors for the distribution of profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<b>5.</b> Resolution regarding discharge of Management and Board of Directors from their liabilities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<b>6.</b> Remuneration of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<b>7. Election of Board members</b>				
<b>a)</b> Re-election of Jens Due Olsen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
<b>b)</b> Re-election of Jutta af Rosenborg	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
<b>c)</b> Re-election of Anders Runevad	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
<b>d)</b> Re-election of René Svendsen-Tune	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
<b>e)</b> Re-election of Richard P. Bisson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
<b>f)</b> Re-election of Thomas Lau Schleicher	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
<b>g)</b> Election of Are Dragesund	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
<b>h)</b> Election of Franck Falezan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
<b>8.</b> Election of one or more public accountants (Deloitte Statsautoriseret Revisionspartnerselskab)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
<b>9. Proposals from the Board of Directors and the shareholders</b>				
<b>a)</b> Proposal to adopt remuneration policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<b>b)</b> Proposal to introduce the possibility of holding General Meetings by electronic means only	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<b>10.</b> Any other business (not subject to vote)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-

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Date

Signature