

Authorization/absentee vote form

For Danish Aerospace Company A/S' annual meeting
Monday April 12th, 2021.

The undersigned

Name: _____

Address: _____

Postal code/Country.: _____

Signature: _____

hereby gives the following authorization in regard to below:

Please mark with a cross in box A), B), C) or D).

- A) Authorization is given to named third party: _____
State the proxy's name and address (BLOCK LETTERS)

Or

- B) Authorization is given to the Board of Directors, to vote in accordance with the recommendations of the Board of Directors as outlined in the form below.

Or

- C) Instructional authorization is given to the Board of Directors to vote in accordance with the check marks in the form below. Please mark with a cross in the boxes "For", "Against" or "Omit" to cast your vote.

Or

- D) Absentee vote is given as stated below. Absentee votes can not be withdrawn. Please mark the boxes "For", "Against" or "Omit" to cast your vote.

Agenda	For	Against	Omit	The BoD recommendation
1. Election of chairperson for the annual meeting.				
The BoD proposes Chantal Pernille Patel				For
2. Presentation of the 2020 annual report including auditor's report for approval.				
The BoD recommends that the annual report 2020 is approved.				For
3. Decision on use of profit or coverage of deficit in regard to the approved annual report.				

Agenda	For	Against	Omit	The BoD recommendation
The board of directors recommend to the attendees that the profit of 233,340 DKK is transferred to next year.				For
4.1 Election of chairman.				
Re-election of chairman Niels Heering				For
4.2 Election of vice chairman				
Re-election of vice chairman Søren Bjørn Hansen				For
4.3 Election of remaining members of the board				
Re-election of Tina Moe				For
Re-election of James V. Zimmerman				For
5. Election of auditor				
Re-election of PricewaterhouseCoopers				For

In case the authorization/absentee vote form is only dated and signed, the votes are considered cast in accordance with the recommendation of the Board of Directors as stated above.

The authorization covers all matters addressed at the annual meeting 2021. Should new motions, including changes or other suggestions in members, be put forward, that are not on the agenda, the proxy may cast their vote in accordance to own convictions.

The authorization/absentee vote covers stock, which the signee owns on the date of registration on the basis of the noting of the shareholders ownership in the register of shareholders (Ejerbogen), moreover including announcements of ownership, which DAC has received regarding entry in the register of shareholders.

If the form is used as an authorization, it must be completed, signed and sent to Investor_Relations@DanishAerospace.com by Thursday April 8th, 2021 at 23:59p.m.

If the form is used as an absentee vote form, it must be completed, signed and sent to Investor_Relations@DanishAerospace.com by Sunday April 11th, at 15:00p.m.