

PROXY

for the annual general meeting of WindowMaster International A/S
on April 10th 2025 at 3.00 pm (CEST)

I, the Undersigned

Name of shareholder:

Address:

Zip code and city:

Custody account no. or VP reference:

Represented by (if the shareholder is company):

hereby grants power of attorney (proxy) for use at the Annual General Meeting of WindowMaster International A/S on April 10th 2025 in accordance with the below.

Please check off box A), B), or C) or submit a proxy directly at Euronext Securities' website at www.euronext.com/cph-agm

A) Proxy is granted to the following third party: _____
Name and e-mail of proxy holder (CAPITAL LETTERS)

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

or
C) Proxy is granted to the Board of Directors (with a right of substitution) to vote as indicated below (please check off the boxes "FOR", "AGAINST", or "ABSTAIN" below to state your vote).

AGENDA (the full agenda is set out in the convening notice)	FOR	AGAINST	ABSTAIN	RECOMMENDATION OF THE BOARD OF DIRECTORS
1. Board of Directors' report on the company's activities in the past financial year				
2. Presentation and approval of the audited annual report				FOR
3. Approval of the remuneration of the Board of Directors for the current financial year				FOR
4. Decision on the use of profit or the covering of loss according to the approved annual report				FOR
5. Election of members to the Board of Directors				
Re-election of Lars Fournais				FOR
Re-election of Nina Ringen				FOR
Re-election of Erik Koch Boyter				FOR
Re-election of Mette Søs Lassen				FOR
Re-election of Leif Jensen				FOR
6. Election of auditor(s)				
Re-election of PwC				FOR
7. Any proposals from the Board of Directors or shareholders				
8. Authorization to the chairman				FOR
9. Any other business				

If this 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 as set out above.

This proxy applies to all items discussed at the Annual General Meeting. In the event new proposals are submitted, including any amendments to proposals, other than as described above, the proxy holder will vote on your behalf according to his/her best belief.

This proxy is valid for shares held by the undersigned on the record date, Thursday April 3rd, 2025, calculated on the basis of entries in the register of shareholders and notifications of ownership, which WindowMaster International A/S has received but not yet inserted in the register of shareholders.

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Signature

This dated and signed postal vote must be sent to Euronext Securities, Nicolai Eigtvæds Gade 8, 1402 Copenhagen S, or by e-mail CPH-investor@euronext.com so that it is received by Euronext Securities no later than Monday April 7th 2025 by 23:59 CEST.