

PROXY

for the Extraordinary General Meeting of WindowMaster
International A/S on November 13th 2025 at 11.00 am (CET)

WindowMaster International A/S
Skelstedet 13
2950 Vedbæk
Denmark

Tel: +45 4567 0300
Fax: +45 4567 0390

CVR NR. 13 82 75 32

windowmaster.com

I, the Undersigned

Name of shareholder:

Address:

Zip code and city:

Custody account no. or VP reference:

Represented by (if the shareholder is company):

Number of shares in WindowMaster International A/S as of
Thursday November 6th 2025:

hereby grants power of attorney (proxy) for use at the Extraordinary General Meeting of WindowMaster International A/S on November 13th 2025 in accordance with the below.

Please check off box A), B), or C) or submit a proxy directly a <https://investor.vp.dk/ip/ctrl/portal/Frontpage.do?command=&asident=29355>

- 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. Proposal to authorize the Board of Directors to issue warrants				FOR
2. Proposal to authorize the Board of Directors to increase the share capital without pre-emption right				FOR
3. Proposal to authorize the Board of Directors to acquire own shares				FOR
4. Proposal to increase the share capital by way of cash contribution without pre-emption right				FOR
5. Proposal to change the nominal value of the Company's shares				FOR

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 Extraordinary 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 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.

2025

Signature

This dated and signed postal vote must be sent to Euronext Securities, Nicolai Eigtveds 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 November 10th 2025 by 23:59 CEST.