

POSTAL VOTE

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

I, the Undersigned

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

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 6 th of November 2025				
hereby submits this postal vote for use at the Extraordinary General Meeting of WindowMaster Inter	rnational A	/S on Thursda	ay 13 th Noven	nber 2025 as indicated below.
Please check off the boxes "FOR", "AGAINST", or "ABSTAIN" below to state your vote or www.windowmaster.dk/om-os/investor.	submit a p	ostal vote d	irectly at	
GENDA ne full agenda is set out in the convening notice)	FOR	AGAINST	ABSTAIN	RECOMMENDATION OF THE BOARD OF DIRECTORS
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
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
This postal vote cannot be withdrawn, and the postal vote must be available to Euronext Seculf this postal vote is only dated and signed it will be considered cast in accordance with the In the event new proposals are submitted, including any amendments to proposals, other than as of the new proposal is substantially the same as the original proposal. This postal vote is valid for shares held by the undersigned on the record date calculated based on notifications of ownership which WindowMaster International A/S has received but not yet inserted	ne recomm lescribed al	nendation of bove, this pos in the registe	the Board a stal vote will l er of sharehol	as set out above. be taken into account
	Signature	!		
This dated and signed postal vote must be sent to Euronext Securities, Nicolai Eigtveds Gado	e 8, 1402	Copenhagen	S, or by e-r	nail

<u>CPH-investor@euronext.com</u> so that it is received by Euronext Securities no later than Monday 10th November 2025 by 23:59 CEST.