

PROXY

for the annual general meeting of WindowMaster International A/S
on 25 March 2021 at 3.00 pm (CET)

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
18th of March 2021: _____

hereby grants power of attorney (proxy) for use at the Annual General Meeting of WindowMaster International A/S on 25 March 2021 in accordance with the below.

Please check off box A), B), or C) or submit a proxy directly at www.vp.dk/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/loss cover of the approved annual report				FOR
5. Election of members to the Board of Directors				
Re-election of Lars Fournais				FOR
Re-election of Michael Gaarmann				FOR
Re-election of Erik Koch Boyter				FOR
Re-election of Mette Søs Lasseesen				FOR
Re-election of Leif Jensen				FOR
6. Election of auditor				
The Board of Directors proposes the re-election of Deloitte				FOR
7. Any proposals from the Board of Directors or shareholders				
8. Other issues				
8.a. Authorisation to the chairman				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 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 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.

_____ | 2 | 0 | 2 | 1 | _____

Signature