

POSTAL VOTE

for the annual general meeting of WindowMaster International A/S
on 27 April 2023 at 2.00 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): _____

Number of shares in WindowMaster International A/S as of Thursday 20 April 2023: _____

hereby submits this postal vote for use at the Annual General Meeting of WindowMaster International A/S on Thursday 27 April 2023 as indicated below.

Please check off the boxes "FOR", "AGAINST", or "ABSTAIN" below to state your vote or submit a postal vote directly at

<https://investor.vp.dk/ip/ctrl/portal/Frontpage.do?command=&asident=29355>.

This postal vote cannot be withdrawn, and the postal vote must be available to Euronext Securities by Monday 24 April 2023 by 23:59 CEST.

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 Lassen				FOR
Re-election of Leif Jensen				FOR
6. Election of auditor(s)				
The Board of Directors proposes to change from Deloitte to PwC				FOR
7. Any proposals from the Board of Directors or shareholders				
Corrections to Articles of Associations Section 7.3				FOR
Corrections to Articles of Associations Section 7.4				FOR
Corrections to Articles of Associations Section 7.6				FOR
Corrections to Articles of Associations Section 8.1				FOR
8. Any other business				
Authorization to the chairman				FOR

If this postal vote is only dated and signed it will be considered cast in accordance with the recommendation of the Board as set out above.

In the event new proposals are submitted, including any amendments to proposals, other than as described above, this postal vote will be taken into account if 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 the entries in the register of shareholders and on 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 Eigveds 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 24 April 2022 by 23:59 CEST.