

POSTAL VOTE

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 submits this postal vote for use at the Annual General Meeting of WindowMaster International A/S on 25 March 2021 as indicated below.

Please check off the boxes "FOR", "AGAINST", or "ABSTAIN" below to state your vote or submit a postal vote directly at www.vp.dk/agm.

This postal vote cannot be withdrawn.

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				
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 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 VP Investor Services A/S, Weidekampsgade 14, DK-2300 Copenhagen S, or by e-mail vpinvestor@vp.dk, so that it is received by VP Investor Services A/S no later than Monday 22 March 2021.