

## **DANSKE INVEST 2**

*Société d'Investissement à Capital Variable*

Registered Office : 13, rue Edward Steichen, L-2540 Luxembourg

Grand Duchy of Luxembourg. RCS Luxembourg B293842.

(the "Company")

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### **PROXY FORM**

#### **Annual General Meeting of shareholders of Danske Invest 2**

The undersigned

Shareholder of the Company, herewith appoints the Chairman, or his substitute, with full power to represent the undersigned at the Annual General Meeting of Shareholders of the Company to be held at the registered office of the Company at 13, rue Edward Steichen, L-2540 Luxembourg, on 24 April 2026 at 10.00 a.m. (Luxembourg time) or at any adjourned meeting with the same agenda as follows:

1. Report of the Board of Directors for the financial year ended on 31 December 2025.
2. Balance Sheet and Profit and Loss Accounts with notes to the Accounts for the financial year ended on 31 December 2025.
3. Discharge to the Board of Directors and the Independent Auditor of the Company with respect to the performance of their duties carried out for the financial year ended on 31 December 2025.
4. Discharge to Mrs. Salla Komulainen as retiring Director of the Company with respect to the performance of her duties carried out from 1 January 2026 until the date of this General Meeting.
5. Appointment of Mr. Jan Stig Rasmussen, Mr. Morten Rasten, and Mr. Klaus Ebert as Directors of the Company for a one-year period as of the date of this General Meeting until the next Annual General Meeting of Shareholders to be held in 2027.
6. Appointment of Ms Michaela Norland Winther as Director of the Company, subject to the CSSF approval, for a one-year period as of the date of this General Meeting until the next Annual General Meeting of Shareholders to be held in 2027.
7. Remuneration of the Board of Directors for a one-year period as of the date of this General Meeting until the next Annual General Meeting of Shareholders to be held in 2027:  
Chairperson: EUR 14,450 per annum  
Independent Director: EUR 9,400 per annum  
Director from Danske Bank Group: nil
8. Appointment of PricewaterhouseCoopers, Société coopérative, as the new independent auditor of the Company in replacement of Deloitte Audit S.à.r.l. for a one-year period as of the date of this General Meeting until the next Annual General Meeting of Shareholders to be held in 2027.

Please indicate an "X" in the appropriate boxes how you wish the proxy to vote. The proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting on any resolution referred to above if no instruction is given in respect of that resolution; and on any business or resolution considered at the Annual General Meeting of Shareholders other than the resolutions referred to above. This proxy shall remain in force in the event the Annual General Meeting of Shareholders of the Company is extended or postponed for any reason whatsoever.

	<b>Agenda item</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1.	Approval of the Report of the Board of Directors for the financial year ended on 31 December 2025.			
2.	Approval of the Balance Sheet and the Profit & Loss Accounts with Notes to the Accounts for the financial year ended on 31 December 2025.			
3.	Approval of discharge to the Board of Directors and Deloitte Audit S.à.r.l. (the Independent auditor) with respect to the performance of their duties carried out for the financial year ended on 31 December 2025.			
4.	Approval of discharge to Mrs. Salla Komulainen as retiring Director of the Company with respect to the performance of her duties carried out from 1 January 2026 until the date of this General Meeting			
5.	Re-appointment of Mr. Jan Stig Rasmussen, Mr. Morten Rasten and Mr. Klaus Ebert as Directors of the Company for a one-year period as of the date of this General Meeting until the next Annual General Meeting of Shareholders to be held in 2027.			
6.	Appointment of Ms Michaela Norland Winther as Director of the Company, subject to the CSSF approval, for a one-year period as of the date of this General Meeting until the next Annual General Meeting of Shareholders to be held in 2027.			
7.	Approval of the Directors' remuneration for a one-year period until the end of the next Annual General Meeting to be held in 2027: Chairperson: EUR 14,450 per annum Independent Director: EUR 9,400 per annum Director from Danske Bank Group: nil			
8.	Appointment of PricewaterhouseCoopers, Société coopérative, as the new auditor of the Company in replacement of Deloitte Audit S.à.r.l. for a one-year period as of the date of this General Meeting until the next Annual General Meeting of Shareholders to be held in 2027.			

Name:

I /We ( name)

Address:

Holder of \_\_\_\_\_ shares in Danske Invest 2  
ISIN Code \_\_\_\_\_

Signed: \_\_\_\_\_

Date: April 2026

In order to be valid for this Annual General Meeting of Shareholders, please date, complete and sign the

proxy form as requested and return a copy by e-mail to [dima.luxembourg@danskeinvest.com](mailto:dima.luxembourg@danskeinvest.com) to arrive no later than 09:00 am (Luxembourg time) on 22 April 2026 and send the signed original by mail to the address mentioned below.

Danske Invest Management A/S Luxembourg Branch  
13, rue Edward Steichen  
L-2540 Luxembourg  
Grand Duchy of Luxembourg.