

**NOMINATION OF PROXY / POSTAL VOTE**

**The Annual General Meeting of NTG Nordic Transport Group A/S will be held on Thursday, 7 April 2022, at 10:00 a.m. (CEST) at Glostrup Park Hotel, Hovedvejen 41, 2600 Glostrup, Denmark.**

**Proxy voting/Vote by correspondence**

If you do not attend the Annual General Meeting yourself, you may vote by post or appoint the Board of Directors or a third party as your proxy to represent you at the general meeting.

A proxy statement or a vote by correspondence may be submitted electronically via the NTG Nordic Transport Group A/S [shareholder portal](#) OR in writing by filling in and returning the form below. The undersigned hereby grants proxy or a vote by correspondence in relation to the Annual General Meeting in NTG Nordic Transport Group A/S on Thursday, 7 April 2022, at 10:00 a.m. (CEST).

PLEASE TICK ONE BOX ONLY:

**I hereby give proxy to the Board of Directors** of NTG Nordic Transport Group A/S, or a substitute duly appointed by the Board of Directors, to vote on my/our behalf at the Annual General Meeting in accordance with the recommendations of the Board of Directors, as stated below. Proxies should reach Computershare A/S no later than Monday, 4 April 2022, at 10:00 a.m. (CEST).

**I hereby give proxy to the following third party:** \_\_\_\_\_  
 \_\_\_\_\_

Name, address and email address (please use CAPITAL LETTERS)

to vote on my/our behalf at the general meeting. Proxies should reach Computershare A/S no later than Monday, 4 April 2022, at 10:00 a.m. (CEST).

I request an admission card for an advisor to attend with my proxy holder:

\_\_\_\_\_  
 Name (please use CAPITAL LETTERS)

**Proxy instructions:** In the table below, I have indicated how I wish the Board of Directors to vote on my behalf at the Annual General Meeting. Proxy instructions should reach Computershare A/S no later than Monday, 4 April 2022, at 10:00 a.m. (CEST).

**Vote by correspondence:** In the table below, I have indicated how I wish to vote at the Annual General Meeting. Please note that a Vote by correspondence cannot be withdrawn, and it should reach Computershare A/S no later than Monday, 4 April 2022, at 10:00 a.m. (CEST).

Name and address: \_\_\_\_\_  
 \_\_\_\_\_

VP account number: \_\_\_\_\_

This form must be returned to:

[gf@computershare.dk](mailto:gf@computershare.dk)

or by post to:

Computershare A/S

Lottenborgvej 26D, 1. floor

DK-2800 Kgs. Lyngby

**NB! VP account number MUST be stated to identify you as a shareholder.** In general, the VP account number is the same as your securities account number. In some cases, the VP account number is your securities account number plus a prefix identification number to your bank. If in doubt, please contact your depository bank.

Agenda of the Annual General Meeting to be held on Thursday, 7 April 2022, at 10:00 a.m. (CEST) (short form, please refer to the notice for the complete agenda)	FOR	AGAINST	ABSTAIN	Recommendation by the Board
1. The Board of Directors' report on the activities of the Company during the past year .....				
2. Presentation and adoption of the annual report for 2021 .....				For
3. The Board of Directors' proposal for the distribution of profit or covering of loss according to the approved annual report.....				For
4. Presentation of the remuneration report for advisory vote .....				For
5. Approval of the remuneration for the Board of Directors for 2022 .....				For
6. Election of members to the Board of Directors:				
Re-election of Eivind Drachmann Kolding (Chairman) .....				For
Re-election of Jørgen Hansen (Deputy Chairman) .....				For
Re-election of Finn Skovbo Pedersen .....				For
Re-election of Jesper Præstensgaard .....				For
Re-election of Karen-Marie Katholm .....				For
Re-election of Carsten Krogsgaard Thomsen.....				For
7. Appointment of auditors:				
Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab .....				For
8. Any other business.....				

*If the form is only dated and signed it will be considered a proxy to the Board of Directors in accordance with the recommendations of the Board of Directors as indicated in the table. If the type of proxy/Vote by correspondence is not indicated by checking one of the boxes above, but the form is otherwise completed and signed, the form will be considered as a Vote by correspondence.*

The proxy applies to all items discussed at the general meeting. In the event new proposals are submitted, including amendments or proposals for election of members to the Board of Directors or appointment of auditor not on the agenda, the proxy holder will vote on your behalf according to his/her best belief. Votes by correspondences will be taken into account if a new proposal is substantially the same as the original. The proxy/vote by correspondence is valid for shares I/we hold at the record date, Thursday 31 March 2022 at 11:59 p.m. (CEST), calculated on the basis of the share register and notifications of ownership, which the company has received but not yet registered in the share register. The proxy may be revoked at any time by written notice to the registrar, Computershare A/S, by email to [gf@computershare.dk](mailto:gf@computershare.dk), please note your VP account number in your revocation notice.

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Signature