

NOMINATION OF PROXY / POSTAL VOTE

The annual general meeting of H+H International A/S will be held on Tuesday 14 April 2026 at 11.00 am CEST at Copenhagen Marriott Hotel, Kalvebod Brygge 5, 1560 Copenhagen V, Denmark

Proxy voting/Postal vote

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 postal vote may be submitted electronically via the H+H International A/S Shareholder Portal at www.hplush.com/en/investor-relations/shareholders/shareholder-portal OR in writing by filling in and returning the form below. The undersigned hereby grants proxy or a postal vote in relation to the general meeting in H+H International A/S on Tuesday 14 April 2026 at 11.00 am CEST.

PLEASE TICK ONE BOX ONLY:

I hereby give proxy to the Board of Directors of H+H International A/S, or a substitute duly appointed by the Board of Directors, to vote on my/our behalf at the general meeting in accordance with the recommendations of the Board of Directors, as stated below. Proxies should reach Computershare A/S no later than Friday 10 April 2026 at 11.59 pm 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 Friday 10 April 2026 at 11.59 pm 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 general meeting. Proxy instructions should reach Computershare A/S no later than Friday 10 April 2026 at 11.59 pm CEST.

Postal vote: In the table below, I have indicated how I wish to vote at the general meeting. Please note that a postal vote cannot be withdrawn, and it should reach Computershare A/S no later than Monday 13 April 2026 at 12.00 CEST (noon).

Name and address: _____

VP account number: _____

This form must be returned to:

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 Tuesday 14 April 2026 at 11.00 am CEST (short form, please refer to the notice for the complete agenda)	FOR	AGAINST	ABSTAIN	Recommendation by the Board
1. Management's report on the company's activities in 2025.....				
2. Presentation and adoption of the audited annual report for 2025.....				For
3. Resolution on discharging the Executive Board and the Board of Directors from liability				For
4. Resolution concerning distribution of profit or covering of loss according to the adopted annual report for 2025.....				For
5. Presentation of and advisory vote concerning the remuneration report for 2025.....				For
6. Resolution concerning the Board of Directors' remuneration for 2026.....				For
7. Other resolutions proposed by the Board of Directors and shareholders Resolutions proposed by the Board of Directors:				
a. Authorisation of the Board of Directors to permit the company to acquire treasury shares.....				For
b. New Article 2A.1 to the company's Articles of Association – "Share capital and shares".....				For
c. New Article 2A.2 of the Articles of Association – "Share capital and shares".....				For
d. Authorisation to the chair of the annual general meeting.....				For
8. Appointment of auditor:				
a. Auditor:				
Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab.....				For
b. Sustainability auditor:				
Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab.....				For
9. Election of members to the Board of Directors:				
a. Re-election of Miguel Kohlmann.....				For
b. Re-election of Peter Thostrup.....				For
c. Re-election of Volker Christmann.....				For
d. Re-election of Kajsa von Geijer.....				For
e. Re-election of Helen MacPhee.....				For
10. 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/ postal vote 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 postal vote.

The proxy applies to all items discussed at the general meeting. In the event new proposals are submitted and, if relevant, accepted by the Chair for resolution by the general meeting, the proxy holder will vote on your behalf according to his/her best belief. Postal votes will be taken into account if a new proposal is substantially the same as the original. The proxy/postal vote is valid for shares I/we hold at the record date, Tuesday 7 April 2026 at 11.59 pm 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. Please note your VP account number in your revocation notice.

Date

Signature