

## POSTAL VOTE

**For RTX A/S' Annual General Meeting on Thursday 28 January 2021 at 3.00 p.m. at the Company's address:  
Strømmen 6, DK-9400 Nørresundby**

Name of shareholder: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Zip code and city: \_\_\_\_\_  
 Custody account no. or VP reference: \_\_\_\_\_

I, the undersigned hereby vote by correspondence at the Annual General Meeting of RTX A/S called for Thursday 28 January 2021 at 3.00 p.m. as set out below:

Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions. **The postal vote is irrevocable.**

Items on the agenda (the full agenda is included in the notice of the meeting)	FOR	AGAINST	ABSTAIN	The Board's recommendation
1. The Board of Director's review of the Company's activities in the past financial year.....	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
2. Presentation of the audited annual report 2019/20 for adoption and resolution on discharge of the Board of Directors and the Executive Board.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Resolution as to the utilization of profit or coverage of loss according to the adopted annual report...	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Election of members to the Board of Directors:				
a) Re-election of Peter Thostrup .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
b) Re-election of Jesper Mailind .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
c) Re-election of Christian Engsted .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
d) Re-election of Lars Tofft .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
e) Re-election of Henrik Schimmell .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
5. Appointment of auditors:				
a) Re-election of Deloitte, Statsautoriseret Revisionspartnerselskab .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
6. Presentation of and advisory vote on the remuneration report.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
7. Proposals from the Board of Directors and shareholders:				
7.1. Proposed amendment of article 5.3 of the Company's Articles of Association regarding a central securities depository.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
7.2. Proposed amendment of article 5.4 of the Company's Articles of Association regarding the keeper of the Company's register of shareholders .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
7.3. Proposed amendment of Article 6.2 of the Company's Articles of Association regarding authorisation to the Board of Directors to resolve to hold partial or full electronic general meeting.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
7.4. Authorisation to inform the Danish Business Authority of decisions taken at the Annual General Meeting .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
8. Any other business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	

**A vote by correspondence that has only been dated and signed shall be considered as a vote in accordance with the recommendations of the Board of Directors as they appear in the table above.**

The vote by correspondence applies to the number of shares in the possession of the undersigned on the date of registration, Thursday 21 January 2021. The shareholding is calculated on the basis of the entry in the Company's register of shareholders and notifications on ownership that the Company has received, but has not yet entered in the register of shareholders.

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Signature

The postal vote must be received by VP Securities, Weidekampsgade 14, DK-2300 Copenhagen S, no later than **Wednesday 27 January 2021 at 12:00 noon** either by e-mail to [vpinvestor@vp.dk](mailto:vpinvestor@vp.dk) or by ordinary mail. If you hold a Danish electronic signature the vote by correspondence may also be granted electronically at RTX A/S' website: [www.rtx.dk/investor](http://www.rtx.dk/investor)