

PROXY FORM

**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 hereby grant authority to attend and vote on my behalf 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 appropriate box (A), (B) or (C) below:**

A) Proxy is given to an identified third person:

(name and address of the proxyholder in capital letters)

B) Proxy is given to Board of Directors (or order) to vote in accordance with the recommendations of the Board of Directors as stated in the table below.

C) Proxy is given to the Board of Directors (or order) to vote in accordance with the voting directions given below. Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions.

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.....	■	■	■	
2. Presentation of the audited annual report 2019/20 for adoption and resolution on discharge of the Board of Directors and the Executive Board.....	□	□	□	FOR
3. Resolution as to the utilization of profit or coverage of loss according to the adopted annual report	□	□	□	FOR
4. Election of members to the Board of Directors:				
a) Re-election of Peter Thostrup	□	■	□	FOR
b) Re-election of Jesper Mailind.....	□	■	□	FOR
c) Re-election of Christian Engsted	□	■	□	FOR
d) Re-election of Lars Tofft.....	□	■	□	FOR
e) Re-election of Henrik Schimmell.....	□	■	□	FOR
5. Appointment of auditors:				
a) Re-election of Deloitte, Statsautoriseret Revisionspartnerselskab	□	■	□	FOR
6. Presentation of and advisory vote on the remuneration report.....	□	□	□	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.....	□	□	□	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	□	□	□	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 meetings.....	□	□	□	FOR
7.4. Authorisation to inform the Danish Business Authority of decisions taken at the Annual General Meeting.....	□	□	□	FOR
8. Any other business	■	■	■	

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

The proxy shall apply to all subjects discussed at the Annual General Meeting. If new proposals are presented and put to the vote, including proposals for amendments or candidates not appearing on the agenda, the proxy holder shall vote on your behalf in accordance with his or her own convictions. The proxy 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