

PROXY FORM

**For RTX A/S' Annual General Meeting on Thursday 27 January 2022 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 27 January 2022 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 2020/21 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 type="checkbox"/>	FOR
b) Re-election of Jesper Mailind	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
c) Re-election of Lars Christian Tofft.....	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
d) Re-election of Henrik Schimmell.....	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
e) Election of Ellen Andersen	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
f) Election of Katja Millard	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
5. Appointment of auditors:				
a) Re-election of Deloitte, state-authorized public accountant	<input 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. The Board of Directors proposes that the Company's share capital is reduced with a nominal amount of DKK 875,000 by annulment of 175,000 treasury shares of nominal DKK 5 each acquired by the Company through share buy-back programmes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
7.2. Authorization 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	■	■	■	

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 20 January 2022. 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