

## PROXY FORM

**For RTX A/S' Annual General Meeting on Friday, 31 January 2025 at 2.00 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 Friday, 31 January 2025 at 2.00 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.

Agenda items (the full agenda can be found in the invitation)	FOR	IMOD	UNDLAD	Bestyrelsens anbefaling
1. The Board of Director's review of the Company's activities in the past financial year.....	■	■	■	
2. Presentation of the audited Annual Report 2023/24 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. Presentation of and advisory vote on the remuneration report.....	□	□	□	FOR
5. Remuneration.....	■	■	■	
5.1 Approval of the Remuneration Policy.....	□	□	□	FOR
5.2 Approval of the remuneration of the Board of Directors for 2024/25.....	□	□	□	FOR
6. Election of members to the Board of Directors .....	■	■	■	
a) Re-election of Henrik Schimmell (current Deputy Chair).....	□	■	□	FOR
b) Re-election of Jesper Mailind.....	□	■	□	FOR
c) Re-election of Katja Millard .....	□	■	□	FOR
d) Re-election of Mogens Vedel Hestbæk (current Chair Audit Committee).....	□	■	□	FOR
e) Election of Gitte Schjøtz.....	□	■	□	FOR
f) Election of Carsten Drachmann .....	□	■	□	FOR
7. Appointment of auditors.....	■	■	■	
a) Re-election of KPMG, Statsautoriseret Revisionspartnerselskab .....	□	■	□	FOR
8. Proposals from the Board of Directors and from shareholders .....	■	■	■	
8.1 The Board of Directors proposes that Attorney Henrik Møgelmoose is authorized to inform the Danish Business Authority of any decisions taken at the Annual General Meeting and in this connection to make any changes and addendums to the decisions and the Company's Articles of Association that the Danish Business Authority may require to register the decisions. ....	□	□	□	FOR
9. 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, Friday 24 January 2025. 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

This proxy form must be received by VP Securities A/S, c/o Euronext Securities, Nicolai Eigtveds Gade 8, 1402 Copenhagen K, **no later than Monday, 27 January 2025 at 11:59 p.m.** either by e-mail to [cph-investor@euronext.com](mailto:cph-investor@euronext.com) or by ordinary mail. If you hold a Danish electronic signature proxies may also be granted electronically at RTX A/S' website: <https://www.rtx.dk/investors/agm/>