

PROXY FORM

For RTX A/S' Annual General Meeting on Thursday, 29 January 2026 at 3.00 p.m. at the address:
Musikkens Hus, Musikkens Plads 1, 9000 Aalborg

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, 29 January 2026 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.

Agenda items (The full agenda can be found in the invitation)	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 2024/25 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. Presentation of and advisory vote on the remuneration report.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Approval of the remuneration of the Board of Directors for 2025/26.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6. Election of members to the Board of Directors.....	■	■	■	
a) Re-election of Henrik Schimmell (current Chair).....	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
b) Re-election of Katja Millard (current Deputy Chair).....	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
c) Re-election of Mogens Vedel Hestbæk (current Chair of the Audit Committee).....	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
d) Re-election of Jesper Mailind.....	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
e) Re-election of Gitte Schjøtz.....	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
f) Re-election of Carsten Drachmann.....	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
7. Appointment of auditor.....	■	■	■	
a) Re-election of KPMG, Statsautoriseret Revisionspartnerselskab.....	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
8. Proposals from the Board of Directors and from shareholders.....	■	■	■	
8.1 The Board of Directors proposes that the Company's share capital is reduced with a nominal amount of DKK 850,000 by annulment of 170,000 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
8.2 Authorization to notify the Danish Business Authority of resolutions passed at the Annual General Meeting.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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, Thursday 22 January 2026. 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 Friday, 23 January 2026 at 11:59 p.m.** either by e-mail to 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/>