

Name and address: _____

VP account number: _____

This form must be returned to:

Computershare A/S

Lottenborgvej 26 D, 1 floor

DK-2800 Kgs. Lyngby

Denmark

Email: gf@computershare.dk**NB! VP account number MUST be indicated to identify you as a shareholder.**

VP account number is basically the same as your account number. In some cases, the VP account number is your account number plus the prefix identification number to your bank. If in doubt, please contact your bank.

The annual general meeting of Dampskibsselskabet NORDEN A/S will be held at 2.00 pm CET on Thursday 24 March 2022, at the Copenhagen Marriott Hotel, meeting room Vesterhavet I, Kalvebod Brygge 5, 1560 Copenhagen V.

Request for admission card

Admission cards must be requested no later than **Monday 21 March 2022 at 9.00 am CET.**

Request for admission cards, voting by proxy or postal voting may be submitted in the following ways:

1. Electronically via the Investor Portal on the Company's website, www.norden.com.
Log in to the Investor Portal by using NemID or username and password. If you have not previously changed your username in the Investor Portal, your username will often be the same as your depository number or VP account number. In some cases, the VP account number consists of your depository number and the prefixed identification number of your bank. If in doubt, please contact your bank. Please note that companies can only log in with username and password.
2. By sending the registration or proxy form by email to gf@computershare.dk
3. By sending the registration or proxy form by letter to Computershare A/S, Lottenborgvej 26, 2800 Kgs. Lyngby, Denmark.
4. By calling Computershare A/S on tel. +45 45 46 09 97 weekdays between 9.00 am and 3.00 pm CET.

Please note that admission cards will be sent electronically by email to the email address specified in the Investor Portal at registration. Admission cards must be presented at the Annual general meeting, either electronically on a smart phone/tablet or printed.

Shareholders who have requested an admission card without stating an email address may collect their admission card at the entrance to the annual general meeting on presentation of valid ID.

PLEASE TICK:

- I wish to attend the annual general meeting in person
(If you attend the meeting in person, please show up at the venue of the meeting)
- I wish to attend the annual general meeting online (please make sure your email address is registered via the Investor Portal)
(If you participate online, you will receive an email with a link to the general meeting as well as your personal login details)
- I also wish to request an admission card for a companion/advisor to attend the annual general meeting

Name of companion/advisor: _____
(Please use CAPITAL LETTERS)

Date_____
Signature**Proxy voting or voting by correspondence**

Proxy votes and votes by correspondence can be submitted electronically via the Investor Portal at www.norden.com by using your NemID or securities account number and password or by completing and returning the proxy/vote by correspondence form. Proxy votes/vote by correspondence must be submitted no later than **Monday 21 March 2022 at 9.00 am CET.**