

APPOINTMENT OF PROXY

For Gabriel Holding A/S's annual general meeting Thursday 11 December 2025

Number of votes: _____

The undersigned hereby grants proxy to attend and vote on my behalf at the annual general meeting of Gabriel Holding A/S, to be held on Wednesday, 11 December 2025:

Please check A) or B) or C):

A) Proxy is hereby granted to a named third party: _____
Proxy holder's name and address in BLOCK LETTERS

or

B) Proxy is hereby granted to the Board of Directors (or its order) to vote in accordance with the Board's recommendations as specified in the form below.

or

C) Proxy with specific instructions is hereby granted to the Board of Directors (or its order) to vote in accordance with the checked fields below. Please check the fields "FOR", "AGAINST" or "ABSTAIN" to specify how the votes are to be used.

Agenda points (The agenda is given in the notice of meeting and at www.gabriel.dk)	FOR	AGAINST	ABSTAIN	BOARD RECOMMENDATION
1. Report of the Board of Directors on the company's activities in the past financial year.				FOR
2. Presentation of the annual report with auditor's report for approval.				FOR
3. Presentation of the remuneration report for the advisory vote				FOR
4. Decision on application of profit or recovering of loss under the approved annual report. The Board of Directors recommends dividend for 2024/25.				FOR
5. Approval of the remuneration of the Board of Directors for the current year.				FOR
6. Election of members of the Board of Directors. The Board proposes election of: (see annual report) – tick up to 4 names: a) Søren Mygind Eskildsen b) Hans O. Damgaard c) Søren B. Lauritsen d) Randi Toftlund Pedersen				FOR FOR FOR FOR
7. Election of auditor: The Board of Directors proposes election of EY Godkendt Revisionspartnerselskab as the company's auditor				FOR
8. Authorisation for the purchase of own shares				FOR
9. Approval of amendment to the articles of association				FOR
10. Any other proposals from the Board of Directors or shareholders				FOR

If you only date and sign the form for appointment of proxy, it will be deemed to have been given in accordance with the recommendations of the Board of Directors as stated in the form above. The proxy applies to all items considered at the general meeting. If new proposals are put to a vote, including for amendments or election of persons not included in the agenda, the holder of the proxy will vote on your behalf in accordance with his or her own judgment.

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Date

Signature

This proxy form must be received by Gabriel Holding A/S **no later than three 3 days before the general meeting.**