



PROXY

The undersigned

Name: _____

Address: _____

Postcode and city: _____

VP reference: _____

hereby authorise the undersigned to attend and vote on my behalf at the Annual General Meeting of NKT Holding A/S on Thursday 31 March 2016 at 3 pm in accordance with the information set out below::

Please tick the fields A), B), or C) or submit your proxy at www.vp.dk/agm or www.nkt.dk.

A) Authorisation is given to a named third party _____

State the authorised agent's name and address (CAPITALS)

or
Authorisation is given to the Board of Directors (or order) to vote in accordance with the Board of Directors' recommendation as set out in

B) the below table.

or

C) Authorisation is given to the Board of Directors (or order) to vote in accordance with what has been ticked below.

Please tick the fields "FOR", "AGAINST" or "ABSTAIN" to indicate how you wish your votes to be cast.

Agenda <i>(the full contents of the proposals can be found in the notice convening the Annual General Meeting)</i>		FOR	AGAINST	ABSTAIN	The Board's Recommendation
1.	Report by the Board of Directors (not open for voting)				-
2.	Presentation of the audited Annual Report (not open for voting)				-
3.	Adoption of the audited Annual Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4.	Proposal by the Board of Directors for the distribution of profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5.	Resolution discharging the Management and Board of Directors from their liabilities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6.	The Board of Directors' remuneration: Remuneration of the Board of Directors and committees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
7.	Election of board members:				
	a. Re-election of Jens Due Olsen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
	b. Re-election of Jens Maaløe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
	c. Re-election of Jutta af Rosenberg	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
	d. Re-election of Lars Sandahl Sørensen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
	e. Election of René Svendsen-Tune	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
	f. Election of Anders Runevad	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
8.	Election of one or more public accountant(s): Re-election of Deloitte Statsautoriseret Revisionspartnerselskab	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
9.	Proposals from the Board of Directors and shareholders:				
9.1	Proposal from the Board of Directors authorising it to arrange for acquisition of the Company's own shares (max. 10 per cent of the share capital)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
9.2	Proposal from the Board of Directors to elect Computershare A/S as external registrar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
9.3.1	Proposal from the Board of Directors to convert the shares of the Company from shares issued to bearer to shares registered in the name of the shareholder	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
9.3.2	Proposal from the Board of Directors to amend the existing authorisations in the Articles of Association accordingly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
9.4	Proposal from the Board of Directors to delete exhausted article	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
9.5	The Board of Directors proposes that the chairman be authorised to carry out registration with the Danish Business Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
10.	Any other proposals (not open for voting)				-

If the proxy is only signed and dated, the proxy will be regarded as having been given in accordance with the recommendations of the Board of Directors as set out in the table above.

The proxy applies to all subjects discussed at the Annual General Meeting. If new proposals are put to the vote, including proposals regarding changes or persons not included in the agenda, your authorised agent will vote on your behalf to the best of his/her beliefs. The authorisation will only be used if an issue is put to the vote. The proxy applies to shares, which the undersigned holds at the Date of Registration as accounted for in the shareholders' register of NKT as well as notifications regarding ownership, which NKT has received but not yet entered in the register of shareholders.

_____ | 2 | 0 | 1 | 6 | _____

Date

Signature

This proxy must be in receipt of VP Investor Services A/S, Weidekampsgade 14, P.O. Box 4040, DK-2300 Copenhagen S **no later than on Tuesday 29 March 2016 at 10 am (CET)**. The form should be sent either by fax +45 4358 8867 or by regular post. The proxy can also be submitted at www.uk.vp.dk/agm or at www.nkt.dk.