



## POSTAL VOTE

### The undersigned

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Postcode and city: \_\_\_\_\_

VP reference: \_\_\_\_\_

hereby vote by post for the Annual General Meeting of NKT Holding A/S on Thursday 31 March 2016 at 3 pm in accordance with the following:

Please tick the fields "FOR", "AGAINST" or "ABSTAIN" to indicate how you wish your votes to be cast or vote by post at [www.vp.dk/gf](http://www.vp.dk/gf) or [www.nkt.dk](http://www.nkt.dk).

**A submitted postal vote cannot be withdrawn.**

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 Rosenborg	<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 authorisation is only signed and dated, the authorisation 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 postal vote applies to shares, which the undersigned holds at the Date of Registration as accounted for in the register of shareholders 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

Dato

Signature

This postal vote form 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 postal votes can also be submitted at [www.uk.vp.dk/agm](http://www.uk.vp.dk/agm) or at [www.nkt.dk](http://www.nkt.dk).