

Proxy/Postal Vote

NKT A/S' Extraordinary General Meeting on Tuesday, 10 October 2017 at 10:30 am, at Tivoli Hotel & Congress Center, Arni Magnussons Gade 2, DK-1577 Copenhagen V

The undersigned:

Shareholder's name: _____

Address: _____

Postcode and city: _____

VP Account number: _____

Please tick the field(s) below or submit your proxy/postal vote at www.nkt.dk.

Proxy:

Authorisation is given to a named third party to attend and vote on my behalf at the General Meeting:

Appointed proxy's name and address (CAPITAL LETTERS) _____

Request an admission card for proxy's guest/advisor:

Name and address (CAPITAL LETTERS) _____

or

Authorisation is given to the Board of Directors (with a right of substitution) to vote in accordance with the Board of Directors' recommendation as set out in the table on the next page.

or

Proxy Instructions: Authorisation is given to the Board of Directors (with a right of substitution) to vote in accordance with what has been ticked on the next page.

Deadline: Computershare A/S, Lottenborgvej 26 D, DK-2800 Kgs. Lyngby must receive the proxy form **no later than Friday, 6 October 2017 at 11:59 pm (CEST)**. The form should be sent either by mail, by fax to +45 4546 0998 or by email to gf@computershare.dk or submit the proxy online at www.nkt.dk.

Revocation: Submitted proxy forms may be revoked at any time by written notice to Computershare A/S (see contact details above). The VP Account number must be stated in the revocation for the revocation to be valid.

Postal Vote:

In the table on the next page I have indicated how I wish my votes to be cast at the General Meeting

Deadline: Computershare A/S, Lottenborgvej 26 D, DK-2800 Kgs. Lyngby must receive the postal vote form **no later than Friday, 6 October 2017 at 10:00 am (CEST)**. The form should be sent either by mail, by fax to +45 4546 0998 or by email to gf@computershare.dk or submit the postal vote online at www.nkt.dk.

Revocation: Please note that postal votes cannot be withdrawn.

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

Agenda

(The full contents of the proposals can be found in the notice convening the General Meeting)

	FOR	AGAINST	ABSTAIN	The Board of Directors' recommendation
1. Demerger of NKT A/S with effect as of 1 January 2017 for accounting purposes, including adoption of Articles of Association of Nilfisk Holding A/S	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
2. Election of members to the Board of Directors of Nilfisk Holding A/S:				
a. Election of Jens Due Olsen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
b. Election of Anders Erik Runevad	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
c. Election of Jens Maaløe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
d. Election of Jutta af Rosenborg	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
e. Election of Lars Sandahl Sørensen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
f. Election of René Svendsen-Tune	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
3. Election of auditor of Nilfisk Holding A/S:				
Election of Deloitte Statsautoriseret Revisionspartnerselskab	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
4. Adoption of a Remuneration policy with respect to the Board of Directors and Executive Management of Nilfisk Holding A/S	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Remuneration of the Board of Directors of Nilfisk Holding A/S	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6. Amendment of the Remuneration policy for the Board of Directors and the Executive Management of NKT A/S and the Executive Managements of NKT A/S' business units	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
7. Election of member to the Board of Directors of NKT A/S:				
Election of Andreas Nauen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
8. Amendments to the Articles of Association of NKT A/S:				
8.1. Authorisation to issue convertible bonds	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
8.2. Amendment of references to the Company's website to www.nkt.com	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

If the type of proxy or postal vote is not ticked off but otherwise the items on the agenda in the table above are ticked off the form will be considered as a postal vote. If the form is only dated and signed, it will be considered as a proxy to the Board of Directors (with a right of substitution) to vote in accordance with the recommendations of the Board of Directors as set out in the above table.

The proxy applies to all subjects discussed at the General Meeting. If new proposals are put to the vote, including proposals regarding changes or persons not included in the agenda, your proxy holder will vote on your behalf to the best of his/her beliefs. Postal votes will be taken into account if the new proposal is substantially the same as the original.

The proxy applies to shares, which the undersigned holds at the Date of Registration as accounted for in the register of shareholders as well as notifications regarding ownership which the Company has received but not yet entered in the register of shareholders.

| | | | 2 | 0 | 1 | 7 |

Date

Signature