

# Proxy/Postal voting

for use at the Extraordinary General Meeting of Chr. Hansen Holding A/S ("Chr. Hansen") on  
**Thursday March 30, 2023 at 5.00 p.m. CEST**

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
ZIP code and city: \_\_\_\_\_ VP reference: \_\_\_\_\_  
Country: \_\_\_\_\_ Number of votes: \_\_\_\_\_

I/we authorize a proxy/submit a postal vote as indicated below:

**Please tick box A, B, C or D or issue a proxy/submit your postal vote directly at [www.chr-hansen.com](http://www.chr-hansen.com).**

- A)  Proxy is granted to the following third party: \_\_\_\_\_  
**(Deadline: Tuesday March 28, 2023)** Name and address of proxy holder (CAPITAL LETTERS)
- or
- B)  Proxy is granted to the Board of Directors (with a right of substitution) to vote in accordance with the recommendations of the Board of Directors as stated below. **(Deadline: Tuesday March 28, 2023)**
- or
- C)  Proxy is granted to the Board of Directors (with a right of substitution) to vote as indicated by the box-ticking below. Please tick the boxes "FOR," "AGAINST" or "ABSTAIN" to cast your vote. **(Deadline: Tuesday March 28, 2023)**
- or
- D)  A postal vote is submitted as indicated below. Please note that postal votes cannot be withdrawn. Please tick the boxes "FOR," "AGAINST" or "ABSTAIN" below to cast your vote. **(Deadline: Tuesday March 28, 2023)**

Agenda items (the full agenda is included in the notice of meeting)	FOR	AGAINST	ABSTAIN	Recommendation of the BoD
1. Resolution to adopt the implementation of a statutory merger of Chr. Hansen and Novozymes A/S in accordance with the merger plan of December 12, 2022 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
2. Resolution to approve transaction specific indemnification of management and relevant employees .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Change of the financial year of Chr. Hansen .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Adjustment of Board remuneration due to proposed merger and change of financial year .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Authorisation to the Chair of the Extraordinary General Meeting .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

**If this form is only dated and signed with no votes assigned, it will be considered a proxy to the Board of Directors to vote in accordance with the recommendations of the Board of Directors set out above.**

A proxy applies to all items discussed at the Extraordinary General Meeting. In the event of new proposals being submitted, the proxy holder will vote on your behalf to the best of his/her judgment. Postal votes will be taken into account if a new proposal is substantially the same as the original.

A proxy/postal vote is valid for shares held by the undersigned on the date of registration based on entries in the register of shareholders and on notifications of ownership that Chr. Hansen has received but not yet recorded in the register of shareholders.

\_\_\_\_\_ | 2 | 0 | 2 | 3 | \_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

The dated and signed proxy/postal form must reach Computershare A/S no later than **Tuesday March 28, 2023**, either by e-mailing a scanned copy of the completed and signed form to [gf@computershare.dk](mailto:gf@computershare.dk) or by ordinary mail to Computershare A/S, Lottenborgvej 26 D, 1<sup>ST</sup> floor, DK-2800 Kgs. Lyngby, Denmark.