

# PROXY / VOTE BY CORRESPONDENCE FORM

- for use at Vestas Wind Systems A/S' Annual General Meeting on 9 April 2024

The undersigned shareholder hereby gives the following proxy/vote by correspondence (please tick off box A, B, C or D):

- A)  **Proxy is granted to the Board of Directors**  
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.
- B)  **Proxy with instructions**  
Proxy with instructions is granted to the Board of Directors (with a right of substitution) to vote as specified below.
- C)  **Proxy granted to third party**  
Proxy is granted to named third party – please include the name and address of the authorised person (please use capital letters):  
\_\_\_\_\_
- D)  **Vote by correspondence**  
Vote by correspondence in accordance with the instructions below. Please note that a vote by correspondence cannot be revoked.

If this form is only dated and signed, the form will be considered a proxy to the Board of Directors of Vestas Wind Systems A/S (the Board) to vote in accordance with the recommendations below (Board rec.).

AGENDA ITEMS (the full wording of the agenda appears from the notice)	INSTRUCTIONS			
	For	Against	Abstain	Board rec.
<b>1. The Board of Directors' report (subject is not for voting)</b>	-	-	-	-
<b>2. Presentation and adoption of the Annual Report</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<b>3. Resolution for the allocation of the result of the year</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<b>4. Presentation and advisory vote on the Remuneration Report</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<b>5. Approval of the Board of Directors' remuneration</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<b>6. Election of members to the Board of Directors</b>				
a) Re-election of Anders Runevad	<input type="checkbox"/>	-	<input type="checkbox"/>	FOR
b) Re-election of Eva Merete Søfelde Berneke	<input type="checkbox"/>	-	<input type="checkbox"/>	FOR
c) Re-election of Helle Thorning-Schmidt	<input type="checkbox"/>	-	<input type="checkbox"/>	FOR
d) Re-election of Karl-Henrik Sundström	<input type="checkbox"/>	-	<input type="checkbox"/>	FOR
e) Re-election of Lena Marie Olving	<input type="checkbox"/>	-	<input type="checkbox"/>	FOR
f) Election of William (Bill) Fehrman	<input type="checkbox"/>	-	<input type="checkbox"/>	FOR
g) Election of Henriette Hallberg Thygesen	<input type="checkbox"/>	-	<input type="checkbox"/>	FOR
<b>7. Appointment of Deloitte Statsautoriseret Revisionspartnerselskab as auditor</b>	<input type="checkbox"/>	-	<input type="checkbox"/>	FOR
<b>8. Proposals from the Board of Directors</b>				
8.1 Update of the Company's Remuneration Policy The policy is updated so the Company may pay an additional fixed fee for board members residing outside of Europe with the purpose to compensate for time spent on travel and online meetings outside normal working hours.	<input type="checkbox"/>			FOR
8.2 Renewal of the authorisation to acquire treasury shares Authorisation to acquire treasury shares until 31 December 2025.		<input type="checkbox"/>	<input type="checkbox"/>	FOR
<b>9. Authorisation of the chair of the general meeting</b>		<input type="checkbox"/>	<input type="checkbox"/>	FOR
<b>10. Any other business (subject is not for voting)</b>	-	-	-	-

Name and address: \_\_\_\_\_

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

\_\_\_\_\_ Date

\_\_\_\_\_ Shareholder's signature

The proxy applies to all items transacted at the general meeting. If new proposals, which are not on the agenda, are put to vote, incl. amendments to proposals or proposals for other candidates to the Board or auditors, the proxy holder will vote on your behalf according to his/her best belief. By granting a proxy to the Board to vote in accordance with the recommendations of the Board or by granting a proxy to the Board with instructions, the Board can only vote as recommended or specified in the form above. The proxy will only be used if proposals are put to vote. Correspondence votes will be taken into account if the new proposal is substantially the same as the original.

The proxy / correspondence vote applies to shares held by the undersigned on the record date, i.e. on 2 April 2024, calculated on the basis of registration of the shareholder's ownership in the company's register of shareholders as well as notifications about ownership received by the company as of this day, but not yet registered in the company's register of shareholders.

Please send the form either by ordinary mail to Euronext Securities, Nicolai Eigtvedsgade 8, 1402 Copenhagen K, Denmark, or by emailing a scanned copy to [vp\\_vpinvestor@euronext.com](mailto:vp_vpinvestor@euronext.com). Votes by proxy must be received by Euronext Securities no later than **5 April 2024 at 11:59 pm (CEST)**. Correspondence votes must be received by Euronext Securities no later than **8 April 2024 at 12:00 noon (CEST)**.

## Use the online InvestorPortal

Alternatively, the proxy vote or vote by correspondence can be submitted online via the InvestorPortal, which can be accessed from Vestas' corporate website: <https://www.vestas.com/en/investor/corporate-governance/agm>.