## Proxy / postal vote

For use at A.P. Møller - Mærsk A/S' Extraordinary General Meeting on Friday 26 April 2024.

Name:	VP-account no./username:				
Address:					
Zip code and city:					
Country:					
hereby with my/our signature and completion of the form overleaf (turn over):					
give proxy to the Board of A.P. Møller - Mærsk A/S to vote on r on Friday 26 April 2024.	ny/our behalf at the Company's Extraordinary General Meeting				
The proxy can be revoked at any time by the shareholder. The proxy applies to all matters dealt with at the Extraordinary General Meeting and will also be used by the proxy in case of amendments to the items on the agenda and submission of new proposals put to vote. If a subsequent general meeting is convened due to lack of quorum at the Extraordinary General Meeting on 26 April 2024, the proxy will be valid for such subsequent general meeting.					
or					
vote by post at the Company's Extraordinary General Meeting of	on Friday 26 April 2024.				
The postal vote <b>cannot</b> be revoked. The postal vote will be taken into consideration if a new or amended proposal is substantially the same as the original proposal as reasonably determined by the Board of Directors. If a subsequent general meeting is convened due to lack of quorum at the Extraordinary General Meeting on 26 April 2024, postal votes must be re-submitted.					
In case you have not stated whether you want to give proxy to the Bo as <b>proxy for the Board of Directors</b> . Please note that you can <b>either</b>					
The proxy/postal vote applies to shares registered in the shareholde Registration Date, Friday 19 April 2024 at 11.59 p.m. (CEST) or notice of purpose of registration in the register of shareholders.					

The dated and signed proxy or postal vote must be received by A.P. Møller - Mærsk A/S no later than Wednesday 24 April 2024 at 11.59 p.m. (CEST).

The proxy or postal vote can be sent as scanned copy by email to  $\rightarrow$  GF2024@maersk.com.

Proxy/postal vote can also be given via the Shareholder Portal at  $\rightarrow$  investor.maersk.com.

## Proxy to the Board / postal vote form

Please tick off below boxes stating how you wish to vote at the Extraordinary General Meeting. To the extent that you have not given any instructions by ticking off, your proxy will be used in accordance with the Board's below recommendation ("Rec").

## Agenda

Signature

		For	Against	Abstain	Rec.
A	Completion of demerger				For
В	Election of members for the Board of Directors of Svitzer Group				For
	Election of Morten H. Engelstoft				For
	Election of Robert M. Uggla				For
	Election of Christine Brennet Morris				For
	Election of Peter Wikström				For
С	Approval of remuneration to the Board of Directors of Svitzer Group				For
D	Approval of indemnification of the Board of Directors and the Executive Management of Svitzer Group				For
E	Adoption of Remuneration Policy for Svitzer Group				For
F	<b>Election of auditor for Svitzer Group</b> PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab in respect of statutory financial and sustainability reporting.				For
G	Adoption of authorisation to acquire own shares in Svitzer Group				For
Da	ite Telephone				

Turn over →