NOMINATION OF PROXY / POSTAL VOTE

The extraordinary general meeting of German High Street Properties A/S' will be held on Friday 28 November 2025, at 10:00 AM at Søllerødvej 64, 2840 Holte, Denmark

Proxy voting/Postal vote
If you do not attend the extraordinary general meeting yourself, you may vote by post or appoint the Board of Directors or a third party as your proxy to represent you at the general meeting.

A proxy statement or postal vote may be submitted electronically via the German High Street Properties A/S Shareholder Portal at https://www.germanhighstreet.com/investor-relations OR in writing by filling in and returning the form below. The undersigned hereby grants proxy or a postal vote in relation to the extraordinary general meeting in German High Street Properties A/S on Friday 28 November 2025, at 10:00 AM.

PLEASE TICK ONE BOX ONLY:

☐ **I hereby give proxy to the Board of Directors**, or a substitute duly appointed by the Board of Directors, to vote on my/our behalf at the general meeting in accordance with the recommendations of the Board of Directors, as stated below. Proxies should reach Computershare A/S no later than **Monday 24 November 2025, at 11:59 PM**.

☐ **I hereby give proxy to the following third party:** ______________________________

____

Name, address and email address (please use CAPITAL LETTERS)

to vote on my/our behalf at the general meeting. Proxies should reach Computershare A/S no later than **Monday 24 November 2025, at 11:59 PM.**

☐ I request an admission card for an advisor to attend with my proxy holder:

____
Name (please use CAPITAL LETTERS)

☐ **Proxy instructions:** In the table below, I have indicated how I wish the Board of Directors to vote on my behalf at the general meeting. Proxy instructions should reach Computershare A/S no later than **Monday 24 November 2025, at 11:59 PM.**

☐ **Postal vote:** In the table below, I have indicated how I wish to vote at the general meeting. Please note that a postal vote cannot be withdrawn, and it should reach Computershare A/S no later than **Thursday 27 November 2025, at 12:00 noon**.

Please note that neither German High Street Properties A/S nor Computershare A/S can be held responsible for any delay in submitting the material. This proxy form should reach Computershare A/S no later than Monday 24 November 2025, at 11:59 PM, for postal votes no later than Thursday 27 November 2025, at 12:00 noon – either by email to gf@computershare.dk or by returning the form to Computershare A/S, Lottenborgvej 26 D, 1. floor, DK-2800 Kgs. Lyngby.

The extraordinary general meeting of German High Street Properties A/S' will be held on Friday 28 November 2025, at 10:00 AM at Søllerødvej 64, 2840 Holte, Denmark

Name and address:____

____

VP account number:____

This form must be returned to:
gf@computershare.dk
or by post to:
Computershare A/S
Lottenborgvej 26D, 1. floor
DK-2800 Kgs. Lyngby

NB! VP account number MUST be stated to identify you as a shareholder. In general, the VP account number is the same as your securities account number. In some cases, the VP account number is your securities account number plus a prefix identification number to your bank. If in doubt, please contact your depository bank.

Agenda of the extraordinary general meeting to be held on Friday 28 November 2025, at 10:00 AM (short form, please refer to the notice for the complete agenda)	FOR	AGAINST	ABSTAIN	Recommen-dation by the Board
1. Statement by the Board of Directors				
2. Proposal by shareholders Olav W. Hansen A/S and Sparekassen Danmark to initiate scrutiny pursuant to section 150 of the Danish Companies Act by an independent scrutinizer.				Against
3. Election of scrutinizer, if any *(If the proposal under item 2 of the agenda is adopted, the company will nominate an independent scrutinizer for election, cf. section 24 of the Auditors Act. If the proposal under item 2 of the agenda is not adopted, the proposal under item 3 will be withdrawn)*				
Election of an independent scrutinizer				For

If the form is only dated and signed it will be considered a proxy to the Board of Directors in accordance with the recommendations of the Board of Directors as indicated in the table. If the type of proxy/ postal vote is not indicated by checking one of the boxes above, but the form is otherwise completed and signed, the form will be considered as a postal vote.

The proxy applies to all items discussed at the general meeting. In the event new proposals are submitted, including amendments or proposals for election of members to the Board of Directors or appointment of auditor not on the agenda, the proxy holder will vote on your behalf according to his/her best belief. Postal votes will be taken into account if a new proposal is substantially the same as the original. The proxy/postal vote is valid for shares I/we hold at the record date, Friday 21 November 2025, at 11:59 PM, calculated on the basis of the share register and notifications of ownership, which the company has received but not yet registered in the share register. The proxy may be revoked at any time by written notice to the registrar, Computershare A/S, by email to gf@computershare.dk. Please note your VP account number in your revocation notice.

Date

Signature

Please note that neither German High Street Properties A/S nor Computershare A/S can be held responsible for any delay in submitting the material. This proxy form should reach Computershare A/S no later than Monday 24 November 2025, at 11:59 PM, for postal votes no later than Thursday 27 November 2025, at 12:00 noon – either by email to gf@computershare.dk or by returning the form to Computershare A/S, Lottenborgvej 26 D, 1. floor, DK-2800 Kgs. Lyngby.