

**NOMINATION OF PROXY / POSTAL VOTE**

**The Annual General Meeting of German High Street Properties A/S' will be held on Thursday, 30 April 2026, at 2:00 PM at Søllerødvej 64, 2840 Holte, Denmark**

**Proxy voting/Postal vote**

If you do not attend the Annual 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 Annual General Meeting in German High Street Properties A/S on Thursday, 30 April 2026, at 2:00 PM.

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 **Friday, 24 April 2026, 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 **Friday, 24 April 2026, 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 **Friday, 24 April 2026, 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 Please note that a postal vote cannot be withdrawn, and it should reach Computershare A/S no later than **Wednesday, 29 April 2026, at 4:00 PM.**

**The Annual General Meeting of German High Street Properties A/S' will be held on Thursday, 30 April 2026, at 2:00 PM at Søllerødvej 64, 2840 Holte, Denmark**

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

\_\_\_\_\_

VP account number: \_\_\_\_\_

This form must be returned to:

[gf@computershare.dk](mailto: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.

<b>Agenda of the Annual General Meeting (short form, please refer to the notice for the complete agenda)</b>	FOR	AGAINST	ABSTAIN	Recommendation by the Board
1. The Board of Directors' report on the Company's activities in the past financial year .....				
2. Proposal by the Board of Directors that annual reports be prepared in English .....				For
3. Presentation of the audited annual report for approval and notification of discharge for the Board of Directors and management .....				For
4. Adoption of the distribution of the result as proposed by the Board of Directors .....				For
5. The Board of Directors' proposal for board remuneration for 2026.....				For
6. Presentation of the remuneration report for indicative voting .....				For
7. Election of auditor:				
Re-election of Beierholm Godkendt Revisionspartnerselskab .....				For
8. Election of members to the Board of Directors:				
Re-election of Mr. Hans Thygesen .....				For
Re-election of Mr. Nikolaj Zethraeus .....				For
Re-election of Mr. René Angenend.....				For
9. Proposals from the Board of Directors or shareholders:				
9.1 Authorization to the Board of Directors to increase the Company's share capital .....				For
9.2 Proposal by the Board of Directors that the company language is English .....				For
9.3 Proposal by the Board of Directors that company announcements be prepared in English .....				For
9.4 Proposal by the Board of Directors that general meetings be prepared and held in English .....				For
9.5 Proposal from shareholder Olav W. Hansen A/S that an additional auditor is appointed to participate in the audit (minority auditor).....				Against
9.6 Proposal from shareholder Olav W. Hansen A/S to instruct the Board of Directors to carry out a controlled sale of the Company's properties and to make ongoing distributions of the net proceeds from such sales to the Company's shareholders .....				Against
10. Presentation of the scrutiny report.....				
11. Authorization of the chair of the Annual General Meeting.....				For
12. Any other business.....				

*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, Thursday, 23 April 2026, 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](mailto:gf@computershare.dk). Please note your VP account number in your revocation notice.

\_\_\_\_\_

Date

\_\_\_\_\_

Signature