

PROXY
FLSmidth & Co. A/S' Extraordinary General Meeting Thursday, 26 August 2021 at 4:00 pm (CEST)

The undersigned

Name: _____

Address: _____

Postal code and town: _____

Custody/VP ref. no.: _____

hereby submits the following proxy:

Please tick off boxes A), B) or C):

A) Proxy is granted to specific third party: _____
Name and address of the proxy holder (BLOCK LETTERS)

or

B) Proxy is granted to the Board of Directors (with a right of substitution) to vote in accordance with the Board of Directors' recommendations as stated in the table below.

or

C) Check-the-box proxy is granted to the Board of Directors (with a right of substitution) to vote as stated in the table below. Please tick off the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate how the votes are to be cast.

Agenda (the full agenda is stated in the notice of the Annual General Meeting)	FOR	AGAINST	ABSTAIN	The Board of Directors' recommendation
1) Proposal to authorise the Board of Directors to increase the share capital and to amend article 4a of the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
2) Authorisation to the chair of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

If the proxy is only dated and signed it will be considered a proxy granted to the Board of Directors to vote in accordance with the recommendations of the Board of Directors as set out above.

The proxy shall apply to all business transacted at the Annual General Meeting. If new proposals are submitted, including any amendments to proposals, not included on the agenda, the proxy holder will vote on your behalf in accordance with his/her best belief. The form applies to the number of shares held by the undersigned on the record date. The shareholding is calculated on the basis of the company's register of shareholders and notifications of ownership which the company has received but not yet entered in the register of shareholders. If you want to change or revoke the proxy, you can address to the company either by written request or by e-mail.

| | | | | 2 | 0 | 2 | 1 |
Date

Signature