

## POSTAL VOTE

for the Extraordinary General Meeting of Sydbank A/S on Tuesday 26 October 2021

The undersigned hereby casts the following postal vote:

Agenda (complete agenda in the notice convening the meeting) (complete agenda available at <a href="http://www.sydbank.com">www.sydbank.com</a> )	FOR	AGAINST	ABSTAIN	Directors' recommendation
1. The Board of Directors proposes that a dividend of DKK 5.70 per share be distributed for 2019.. .. .	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

The postal vote is valid for the number of shares held by the undersigned on the date of registration. The shareholding is calculated on the basis of the registration in the company's register of shareholders and notifications on ownership that the company has received but not yet entered in the register of shareholders.

The postal vote will be included if, in the reasonable judgement of the chairman of the general meeting, a new or amended proposal is the same as the original proposal in all material respects.

When Sydbank A/S has received the above-mentioned postal vote, the vote cannot be withdrawn. The form must be filled in correctly. If the postal vote is not filled in correctly, the Bank/the chairman of the general meeting reserves the right to reject it.

Date: \_\_\_\_\_ Name of shareholder: \_\_\_\_\_

Address: \_\_\_\_\_

Postal code and town: \_\_\_\_\_

Custody/VP acc. no., if any: \_\_\_\_\_

Signature: \_\_\_\_\_