

POSTAL VOTE
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 vote by correspondence at the General Meeting of FLSmidth & Co. A/S called for Thursday, 26 August 2021 at 16.00 (CEST) as set out below:

Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions or vote by correspondence directly at www.vp.dk/agm or www.flsmidth.com/gf. **The vote by correspondence is irrevocable.**

Agenda (the full agenda is stated in the notice of the 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

A postal vote that has only been dated and signed 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.

If new proposals are submitted, including amendments to proposals not included on the agenda, the postal votes will be taken into account if the new proposal is substantially the same as the original. The vote by correspondence 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 has not yet entered in the register of shareholders.

_____ 2 | 0 | 2 | 1 |
 Date

 Signature