



Annex 3

## FORM OF PROXY

Pursuant to Article 4.8 of the Articles of Association, I/we, the undersigned, hereby appoint the Board of Directors of Danish Ship Finance A/S, with the power of delegation, as my/our proxy to exercise my/our right to vote on my/our behalf in accordance with the contents of the below table at the Annual General Meeting of Danish Ship Finance, to be held on 18 March 2021 at 5:00pm.

Principal: \_\_\_\_\_

Nominal shareholding: \_\_\_\_\_

Yes indicates that I/we agree to the proposal

Agenda item	Yes	No	Vote withheld
<p><b>2. Submission of Annual Report 2020 for adoption.</b></p> <p>The Board of Directors proposes that the general meeting adopt Danmarks Skibskredit's Annual Report 2020.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p><b>3. Grant of discharge to the Board of Directors and the Executive Board.</b></p> <p>The Board of Directors proposes that discharge be granted to the Board of Directors and the Executive Board.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p><b>4. Proposal for allocation of profits according to the adopted Annual Report.</b></p> <p>The Board of Directors proposes that dividend in the amount of DKK 40,920,000.00 be paid on A shares, equivalent to DKK 0.1364 per share of DKK 1.</p> <p>In accordance with Article 3.9.2 of the Articles of Association, dividend in the amount of DKK 17,563,333.68 will be paid on B shares, equivalent to DKK 0.5269 per share of DKK 1.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

