PROXY VOTE INSTRUCTION

The Kingfish Company N.V. (Company)

Proxy for Annual General Meeting: 26 August 2026

The undersigned hereby authorizes the chair of the Company's Supervisory Board, as his/her true and lawful agent and proxy, to represent the undersigned at the Annual General Meeting of the Company to be held on 26 August 2026 at 14.00 hours (CEST), for the purposes set forth below and in the notice of the Annual General Meeting issued by the Company, in all matters coming before said meeting and to exercise the voting rights of the undersigned in accordance with the voting instructions below:

Please mark your votes as in this example: X

If no choice is specified in respect of the voting item on the agenda, the proxyholder shall vote "FOR" such agenda item.

Agenda	Resolution	FOR	AGAINST	ABSTAIN
Error! Reference source not found.	Adoption Annual accounts for the FY 2025			
Error! Reference source not found.	Appropriation of the result for the FY 2025			
Error! Reference source not found.	Release from liability of the members of the management board and the (former) members of the supervisory board			
Error! Reference source not found.	Appointment of auditor for the financial year 2026			
Error! Reference source not found.	Appointment of Ms Rojo Alonso as member of the Supervisory Board			
Error! Reference source not found.	Remuneration of Ms Rojo Alonso			
Error! Reference source not found.	Amendment articles of association in relation to nomination committee			
Error! Reference source not found.	Appoint Mr Árni Thordarson as the chair of the Supervisory Board			

THE KINGFISH COMPANY

Error! Reference source not found.	Authorization of the supervisory board to issue shares and grant rights to subscribe for shares			
Error! Reference source not found.	Authorization of the supervisory board to exclude or limit pre-emption rights			
Error! Reference source not found..	Authorization of the management board to acquire shares in the Company			

Signature(s): ____

Date: ____

Name of shareholder in block letters: ___________________________________

The undersigned is holder of (*insert number*) ______________________________ shares on the Record Date.

Note: Please produce proof of shareholding / meeting rights on the Record Date.

Note: Please sign as name appears above, joint owners should each sign. When signing as authorized representative of a shareholder, attorney, executor, administrator or guardian, please give full title as such and provide evidence of representation authority.

Please mark if you would like to attend the AGM meeting: ☐

Please return your duly completed and signed proxy, to be received by DNB Bank ASA on or prior to 21 August 2026, 12.00 p.m. (CEST), either by way of e-mail to e-mail address: vote@dnb.no or by ordinary mail to DNB Bank ASA, Registrars Dept., P.O. Box 1600 Sentrum, 0021 Oslo, Norway, or if delivery by hand to: DNB Bank ASA, Registrars Dept., attn.: Sten Sundby, Dronning Eufemias gate 30, 0191 Oslo, Norway.