

PROXY FORM OR POSTAL VOTE

Extraordinary General Meeting of Cadeler A/S, Friday, 26 November 2021 at 16:30 (CET) at Gorrissen Federspiel, Axel Towers, Axeltorv 2, 1609 København V, Denmark.

Name of shareholder: _____

Address: _____

Zip code and city: _____

I, the undersigned hereby grant authority by proxy or postal vote at the extraordinary general meeting of Cadeler A/S convened for Friday, 26 November 2021 as set out below:

Please mark the appropriate box A), B), C) or D) or grant authority by proxy/postal vote directly on <https://www.cadeler.com/en/investor-relations/general-meetings>. Please note that it is only possible either to grant authority by proxy or to vote by post.

- A) Proxy is given to an identified third person: _____
Name and Address of the proxy holder (please use CAPITAL LETTERS)
- B) Proxy is given to the Board of Directors (or order) to vote in accordance with the recommendation of the Board of Directors as stated in the table below
- C) Proxy is given to the Board of Directors (or order) to vote in accordance with the voting directions given below. Please mark "FOR", "AGAINST" or "ABSTRAIN" to indicate your directions.
- D) The postal vote is given in accordance with the voting directions given below. Please mark the box "FOR", "AGAINST" or "ABSTRAIN" to indicate your directions. **The postal vote is irrevocable.**

Items on the agenda (the full agenda is included in the notice of the meeting)	FOR	AGAINST	ABSTRAIN	The Board's recommendation
1. The extraordinary general meeting's election of the chairman of the general meeting	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
2. Election of new member to the Board of Directors				
a. Election of David Cogman as new member of the Board of Directors	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
3. Election of new members to the Nomination Committee				
a. Election of Bjarte Bøe as new member of the Nomination Committee	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
b. Election of Elaine Yew Wen Suen as new member of the Nomination Committee	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR

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

A proxy applies to all items discussed at the general meeting. In the event new proposals are submitted, including any amendments to proposals, or in the event of proposals for new candidates to the Board of Directors who are not on the agenda, the proxy holder will vote on your behalf according to his/her best belief. The proxy/written vote is valid for shares held by the undersigned on the record date, Friday, 19 November 2021, calculated on the basis of entries in the shareholders' register and any notice of ownership received by the company for the purpose of registration in the shareholders' register.

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Signature: _____