

PROXY FORM OR POSTAL VOTE

Extraordinary General Meeting of Cadeler A/S, Friday, 7 October 2022 at 09:00 am (CEST) 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, 7 October 2022 as set out below:

Please mark only one 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, email address and address of the proxy holder (please use CAPITAL LETTERS and note that admission cards will be send out by email only)
- 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 "ABSTAIN" 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 "ABSTAIN" 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	ABSTAIN	The Board's recommendation
1. The extraordinary general meeting's election of the chair of the general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
2. Proposals from the Board of Directors:				
a. Proposal to amend the Articles of Association's Article 3.1 regarding new authorization to increase the share capital without pre-emptive rights at market price	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
b. Proposal to amend the Articles of Association's Article 3.2 regarding new authorization to increase the share capital with pre-emptive rights, which may be below market price	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
c. Proposal to amend the Articles of Association's Article 3.5 regarding new combined maximum authorisation to increase the share capital.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
d. Proposal to amend the Articles of Association's Article 6.5 regarding deadline for postal votes.	<input type="checkbox"/>	<input 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 or auditor 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, 30 September 2022, 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.

2022

Signature: _____