

Proxy / Postal vote form

For use at the Annual General Meeting of The Drilling Company of 1972 A/S on
Thursday 8 April 2021

Name: _____

VP account no.: _____

Address: _____

NB: VP account number MUST be indicated to identify you as a shareholder. If in doubt, please contact your bank.

Zip code and city: _____

Country: _____

I/we hereby with my/our signature and completion of this form:

Please tick off one of the boxes below

give **proxy** to the Board of Directors (with right of substitution) to vote in accordance with the recommendations of the Board of Directors as set out on the next page.

or

give **proxy** to the Board of Directors (with right of substitution) to vote in accordance with the instructions set out on the next page. Please tick off the boxes "For", "Against" or "Abstain" to indicate how the votes are to be cast.

or

give **proxy** to a third party (please state the below in CAPITAL LETTERS):

Name: _____

Address: _____

Please tick off this box if the third-party proxy holder wishes to register an advisor for attendance

Name of advisor: _____

or

vote by post at the Annual General Meeting. Please tick off the boxes "For", "Against" or "Abstain" on the next page to indicate how the votes are to be cast.

Proxy/Postal vote form

Please complete the previous page and tick off the boxes below stating how you wish to vote at the Annual General Meeting. To the extent that you have not given any instructions by ticking off, your proxy/postal vote will be used in accordance with the Board of Directors' recommendation as set out below ("Rec.").

Agenda

Items on the agenda of the Annual General Meeting to be held (short form, please refer to the notice for the complete agenda):	FOR	AGAINST	ABSTAIN	Rec.
1. The Board of Directors' report on the Company's activities in 2020				
2. Presentation and adoption of the Annual Report for 2020				For
3. Distribution of profit or covering of loss according to the adopted annual report				For
4. Presentation and adoption of the Annual Remuneration Report for 2020				For
5. Discharge of liability to the Board of Directors and Executive Management				For
6. Approval of remuneration of the Board of Directors for 2021				For
7. Election of Chairman of the Board of Directors				
Re-election of Claus V. Hemmingsen				For
8. Election of other members of the Board of Directors				
a) Re-election of Robert M. Ugglå				For
b) Re-election of Alastair Maxwell				For
c) Re-election of Martin Larsen				For
d) Re-election of Kristin H. Holth				For
e) Re-election of Ann-Christin G. Andersen				For
9. Election of auditor				
Re-election of PricewaterhouseCoopers				For
10. Proposals from the Board of Directors				
10.a Authorisation to the Board of Directors to increase the share capital without pre-emption rights				For
10.b Option to conduct general meetings by electronic means only				For

Date: _____

Shareholder's signature: _____

NB: If you have not stated by ticking off whether you want to give proxy or vote by post, but otherwise have ticked off the items on the agenda in the table above, the form will be considered as a vote by post. If the form is only dated and signed, it will be considered as a proxy to the Board of Directors (with a right of substitution) to vote in accordance with the Board of Directors' recommendations as set out in the table above.

You can revoke a **proxy** at any time. A proxy applies to all matters dealt with at the Annual General Meeting and will also be used on your behalf to the best of the proxy holder's beliefs in case of amendments to the items on the agenda and submission of new proposals put to vote.

A **postal vote cannot** be revoked. A postal vote will be taken into consideration if a new or amended proposal is substantially the same as the original proposal as reasonably determined by the Board of Directors.

In case you have not stated whether you want to give proxy or vote by post and/or if a proxy or postal vote has only partly been completed, the submitted proxy/postal vote will be used as **proxy for the Board of Directors** to vote in accordance with its recommendations as set out above. Please note that you can **either** give proxy **or** vote by post, but not both.

The proxy/postal vote applies to shares registered in the shareholder's name in the Company's register of shareholders on the Registration Date, Thursday 1 April 2021 at 11.59 PM (CEST) or notice of ownership received by the Company at this time for the purpose of registration in the register of shareholders.

A dated and signed **proxy** must be received by the Company no later than Tuesday 6 April 2021 at 11.59 AM (CEST), e.g. as scanned copy by email to gf@computershare.dk or by regular mail to Computershare A/S, Lottenborgvej 26 D, 2800 Kongens Lyngby, Denmark.

A dated and signed **postal vote** must be received by the Company no later than Wednesday 7 April 2021 at 11.59 PM (CEST), e.g. as scanned copy by email to gf@computershare.dk or by regular mail to Computershare A/S, Lottenborgvej 26 D, 2800 Kongens Lyngby, Denmark.

NB: Please be aware of the increased processing time of the postal services. Neither the Company nor Computershare undertakes the risk of the postal services' processing time.

Proxy/postal vote can also be given via the Shareholder Portal on investor.maerskdrilling.com/shareholders by use of NemID or your username and password.