

Annual general meeting will be held on Wednesday 8 March 2017 at 10.00 a.m. at Siliciumvej 1, 3600 Frederikssund.

Name and address: _____

VP account number: _____

This form must be returned to:

Computershare A/S
Kongevejen 418
2840 Holte
Denmark

NB! VP account number MUST be indicated to identify you as a shareholder.

VP account number is basically the same as your account number. In some cases, the VP account number is your account number plus prefix identification number to your bank. If in doubt, then you can contact your bank.

Request for admission card

Please fill in this form. Request for admission cards may also be submitted electronically via www.cemat.dk by use of your securities account number (custody account number) and password. If you submit your request for an admission card electronically, you will receive an electronic confirmation of your registration instantly.

PLEASE TICK:

- ☐ I wish to attend the general meeting and hereby request an admission card
- ☐ I also wish to request an admission card for a companion/advisor

Name: _____

Nomination of proxy or voting by post

Please fill in the form on the next page. Nomination of proxy and postal votes can also be submitted electronically via www.cemat.dk by use of your securities account number and password. Proxy votes must be submitted no later than Friday 3 March, 2017 at 11.59 p.m. Postal votes must be submitted no later than Wednesday 8 March, 2017 at 10.00 a.m.

Date

Signature

Please note that neither the company nor the registrar can be held responsible for any delay in submitting the material. This form should reach Computershare A/S no later than Friday 3 March, 2017 at 11.59 p.m. – however, for postal votes no later than Wednesday 8 March 2017 at 10.00 a.m. - by returning the form to Computershare A/S, Kongevejen 418, DK-2840 Holte, by email to gf@computershare.dk, or by fax to +45 4546 0998.



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Nomination of proxy/voting by post

If you do not wish to attend or are prevented from attending the general meeting, you may vote by post or appoint a person as your proxy to represent you at the general meeting.

PLEASE TICK ONE BOX ONLY:

- ☐ **I hereby give proxy to the chairman of the Board of Directors** or a substitute duly appointed by him, to vote on my/our behalf at the general meeting in accordance with the recommendations below made by the Board.

- ☐ **I hereby give proxy to:**

Name and address (please use block letters)

to vote on my/our behalf at the general meeting.

- ☐ I request admission card for an advisor to my proxy holder:

Name and address (please use block letters)

Date

Signature

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- ☐ **Proxy instructions:** In the table below, I have indicated how I wish the chairman of the Board of Directors to vote on my behalf at the general meeting. Please note that this proxy will only be used if a vote is requested by a third party.
- ☐ **Voting by post:** In the table below, I have indicated how I wish to vote at the annual general meeting. Please note that postal votes cannot be withdrawn, and that they will also be cast in case of proposed amendments to the items on the agenda.

Items on the agenda of the annual general meeting to be held on Wednesday 8 March 2017 (short form):		FOR	AGAINST	ABSTAIN	Recommendation by the Board
1.	The Board of Directors' report on the activities during the past financial year (not subject to resolution)				
2.	Approval of the audited annual report				For
3.	Resolution on the appropriation of profit or loss.....				For
4.	Approval of remuneration to the Board of Directors for the current financial year.....				For
5.	Election of members to the Board of Directors:				
	Re-election of Jens Borelli-Kjær				For
	Re-election of Eivind Dam Jensen				For
	Re-election of Joanna Iwanowska-Nielsen.....				For
6.	Election of auditor:				
7.	Authorisation of the Board of Directors to acquire own shares up to 10% of the share capital				For
8.	The Board of Directors' proposals				
	8.1 a) Reduction of the share capital				For
	8.1 b) Amendment of the Articles of Association to reflect the resolution passed under item 8.1.a				For
	8.2 Updating of the Company's Articles of Association				For
	8.3 Resolution to authorize the chairman of the meeting.....				For
9.	Any other business (not subject to resolution).....				

If you do not indicate the type of proxy/voting by post, but have otherwise properly completed the table, the form will be considered as a postal vote.

Date

Signature

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