

## Proxy / Written vote (voting by correspondence)

for use at the annual general meeting of EAC Invest A/S on Thursday, 30 April 2020 at 2.00 pm (CET)  
at Indiakaj 16, DK-2100 Copenhagen Ø

I/we authorise by proxy/submit written vote(s) as specified below:

Please check boxes A), B), C) or D) or grant proxy or written vote(s) directly at [www.eac.dk](http://www.eac.dk).

- A)  Proxy is granted to the following third party: \_\_\_\_\_  
(deadline: Friday, 24 April 2020) Name and address of proxy holder (please use capital letters)
- B)  Proxy is granted to the Board of Directors (with a right of substitution) to vote in accordance with the Board of Directors' recommendations as stated below.  
(deadline: Friday, 24 April 2020)
- C)  Proxy is granted to the Board of Directors (with a right of substitution) to vote as specified below. Please check the boxes "FOR" "AGAINST" or "ABSTAIN" below.  
(deadline: Friday, 24 April 2020)
- D)  Written vote(s) (voting by correspondence) is/are cast as stated below. Please check the boxes "FOR" "AGAINST" or "ABSTAIN" below. Please note that written votes cannot be revoked.  
(deadline: Wednesday, 29 April 2020 at 10.00 am (CET))

Agenda	FOR	AGAINST	ABSTAIN	Recommendation of the Board of Directors
(the full agenda is set out in the convening notice)				
a. Presentation of the Board of Directors' report on the Company's activities in the past year	-	-	-	-
b. Presentation of the Annual Report for adoption, including the audited financial statements and consolidated financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
c. Resolution to grant discharge to the Board of Directors and the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
d. Proposal for distribution of the result for the year according to the Annual Report as adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
e. Approval of the fees for the Board of Directors for the financial year 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
f. Election of members of the Board of Directors				
Re-election of Jesper Teddy Lok	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Election of Ole Steffensen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Election of Martin Thaysen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
g. Election of auditor(s)				
Re-election of KPMG P/S	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
h. Authorisation to acquire treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
i. Proposals from the Board of Directors				
1. Reduction of the Company's share capital by cancellation of treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
2. Amend the language of company announcements and the Annual Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Amend the Company's object	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Adoption of a new Article in the Articles of Association regarding the possibility for the Company to hold entirely electronic general meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Approval of revised remuneration policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
j. Authorisation to the chairman of the meeting	<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 of amendments to the proposals, the proxy holder will vote on your behalf according to his/her best belief. Written votes (voting by correspondence) will be taken into account if the amendment proposal is substantially the same as the original. A proxy/written vote is valid for shares held by the undersigned on the record date, Thursday, 23 April 2020, 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.

VP reference: \_\_\_\_\_

Shareholder's name: \_\_\_\_\_

Date and signature: \_\_\_\_\_

**The dated and signed form must be received by VP Investor Services A/S, Weidekampsgade 14, DK-2300 Copenhagen S, no later than Friday, 24 April 2020 at 11:59 pm (CET), provided that the form is used as proxy. However, if the form is used to submit written vote(s) (voting by correspondence), the form must be received by VP Investor Services A/S no later than Wednesday, 29 April 2020 at 10.00 am (CET). The form may be returned also be returned to VP Investor Services' website: [www.vp.dk/gf](http://www.vp.dk/gf) or at [www.eac.dk](http://www.eac.dk).**