



PROXY FORM

to the Annual General Meeting of Santa Fe Group A/S on Tuesday 27 March 2018, at 4 pm (CET), at Scandic Sluseholmen, Molestien 11, DK-2450 Copenhagen SV

Name: Zip code and city:
Address: VP reference:

hereby grants power of attorney to attend and vote at the summoned Annual General Meeting of The Santa Fe Group A/S on Tuesday 27 March 2018 in accordance with the following instructions:

Please check the box A) or B) or C):

A) Instrument of proxy issued to named third party: Please state name and address of the proxy (CAPITAL LETTERS)

or

B) Instrument of proxy issued to the Board of Directors of Santa Fe Group A/S (or instruction) to vote as deemed appropriate by the Board of Directors as stated below.

or

C) Instrument of proxy issued to the Board of Directors (or instruction) to vote as indicated with check marks in the boxes below. Please check the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate how you wish the votes to be cast.

Table with 5 columns: Item description, FOR, AGAINST, ABSTAIN, and The Board's recommendation. Rows include items like 'Presentation of the Board of Directors' report', 'Annual Report for adoption', 'Proposal for distribution of the result', etc.

If the instrument of proxy is only dated and signed, but not otherwise completed, the instrument of proxy will be regarded as being issued to the Board of Directors to vote in accordance with the above recommendations.

The instrument of proxy applies to all matters related to the Annual General Meeting. If new proposals are put to the vote, including amendments or proposals for the election of the Board of Directors or the appointment of auditor, the proxy may vote as the person deems it appropriate. The instrument of proxy is only used if a vote is taken.

Date: 2018

Signature