

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

## **REGISTRATION FORM**

The Annual General Meeting of Santa Fe Group A/S on Thursday, 7 April 2016, at 4 pm., at first Hotel Copenhagen, Molestien 11, 2450 Copenhagen SV

## Ordering of admission cards:

Admission cards may be ordered from <u>www.vp.dk/gf</u> or <u>www.thesantafegroup.com</u> - or you may fill in and post this form.

 $\Box$  wish to attend the Annual General Meeting and hereby order admission cards and voting papers

□ wish to attend the Annual General Meeting together with an advisor/accompanying person:

Advisor/accompanying person (please write in CAPITAL LETTERS)

Please note that Santa Fe Group A/S and the registrar VP Investor Services A/S are not responsible for any delays or mistakes occurring when forwarding admission cards and voting papers.

This registration form – including any instrument of proxy issued on the back - must reach VP Investor Services A/S, 14 Weidekampsgade, DK-2300 Copenhagen S **no later than Friday, 1 April 2016, at 11:59 pm.** You may fax the form to +45 4358 8867 or by returning this form. You may also submit proxy electronically via the website of VP Investor Services A/S: www.vp.dk/gf or the website of The Santa Fe Group A/S: www.thesantafegroup.com.