

## PROXY

**Agromino A/S extraordinary general meeting 26 February 2018 at 2:00pm (CET)  
at Plesner Advokatpartnerselskab, Amerika Plads 37, DK-2100 Copenhagen OE, Denmark**

**I, the undersigned**

Name of shareholder: \_\_\_\_\_

Address: \_\_\_\_\_

Zip code and city: \_\_\_\_\_

Country: \_\_\_\_\_

hereby grant authority to attend and vote on my behalf at the extraordinary general meeting of Agromino A/S to be held on 26 February 2018 at 2:00pm (CET) as set out below:

**Please mark the appropriate box (A) or (B) below:**

A)  Proxy is given to an identified third person: \_\_\_\_\_  
(name and address of the proxyholder in capital letters)

**or**

B)  Proxy is given to the board of directors (or order) to vote in accordance with the voting directions given below.  
Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions.

| | | | | 2 | 0 | 1 | 8 |

\_\_\_\_\_  
Signature

## PROXY

**Agromino A/S extraordinary general meeting 26 February 2018 at 2:00pm (CET)  
at Plesner Advokatpartnerselskab, Amerika Plads 37, DK-2100 Copenhagen OE, Denmark**

<b>Items on the agenda</b> <b>(the full agenda is included in the notice of the meeting)</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1. Election of members of the board of directors:			
a. Petr Krogman .....	<input type="checkbox"/>		<input type="checkbox"/>
b. Richard Warburton .....	<input type="checkbox"/>		<input type="checkbox"/>

The proxy shall apply to all subjects discussed at the extraordinary general meeting. If new proposals are presented and put to the vote, including proposals for amendments or candidates not appearing on the agenda, the proxyholder shall vote on your behalf in accordance with his or her own convictions.

The proxy applies to the number of shares in the possession of the undersigned on the date of registration. The shareholding is calculated on the basis of the entry in the Company's register of shareholders and notifications on ownership that the Company has received, but has not yet entered in the register of shareholders.