

PROXY

**Agromino A/S annual general meeting Thursday 25 April 2019 at 12:00 am (CET)
at the office of the law firm Poul Schmith, Vester Farimagsgade 23, DK-1606 Copenhagen V, 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 annual general meeting of Agromino A/S called for Thursday 25 April 2019 at 12:00 am (CET) as set out below:

Please mark the appropriate box (A), (B) or (C) 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 recommendations of the board of directors as stated in the table below.

or

C) ☐ Proxy is given to the board of directors (or order) to vote in accordance with the voting directions given below.

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Signature

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Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions.

Items on the agenda (the full agenda is included in the notice of the meeting)	FOR	AGAINST	ABSTAIN	The Board's recommendation
1. The board of directors' report on the activities of the Company during the past financial year.....				
2. Adoption of the annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Approval of remuneration for the board of directors for the current financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Resolution to release the following current and former members of the board of directors and the executive board from liability in respect of item 2 (in Danish: decharge).....				
a. Johannes Bertorp.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	ABSTAIN
b. Jens Bruno.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	ABSTAIN
c. Martin Rosenmejer.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	ABSTAIN
d. Simon Boughton.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	ABSTAIN
e. Konstantin Kotivnenko.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	ABSTAIN
f. Richard Warburton.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
g. Gustav Wetterling.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
h. Petr Krogman.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
i. Jan Urban.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
j. Jiří Vyskočil.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
k. Petr Toman.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
l. Rastislav Pagáč.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Resolution on the distribution of the profit or loss recorded in the annual report adopted by the general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6. Election of members of the board of directors and any alternate members of the board of directors (provided the term comes to an end):				
a. Petr Krogman.....	<input type="checkbox"/>		<input type="checkbox"/>	FOR
b. Jan Urban.....	<input type="checkbox"/>		<input type="checkbox"/>	FOR
c. Jiří Vyskočil.....	<input type="checkbox"/>		<input type="checkbox"/>	FOR
7. Appointment of auditor				
a. Beierholm Statsautoriseret Revisionspartnerselskab.....	<input type="checkbox"/>		<input type="checkbox"/>	FOR
8. Any proposals from the board of directors or shareholders				
a. Resolution to amend the articles of association as a result of warrants lapse.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
b. Resolution to decrease the maximum number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
c. Resolution to change the venue of the general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
9. Any other business				

A proxy that has only been dated and signed shall be considered as having been given in accordance with the recommendations of the board of directors as they appear in the table above.

The proxy shall apply to all subjects discussed at the annual 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.