

POSTAL VOTE

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 vote by correspondence 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 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				

Appendix 5 to notice of the annual general meeting of Agromino A/S (the "Company") to be held on Thursday 25 April 2019, at 12:00 am (CET)

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The vote by correspondence is irrevocable. A vote by correspondence 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 vote by correspondence 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.

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Signature

Postal votes must be received by VP Investor Services A/S, Weidekampsgade 14, DK-2300 Copenhagen S, **no later than Wednesday, 24 April 2019 at 4:59 pm (CET)** by e-mail to vpinvestor@vp.dk or by returning this form to the address of VP Investor Services.