

## PROXY

**Agromino A/S extraordinary general meeting 2 September 2019, at 17:00 pm (CEST)  
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 extraordinary general meeting of Agromino A/S called for 2 September 2019 at 17:00 pm (CEST) 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

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. Approval of the acquisition of Resilient a.s.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
2. Resolution to authorise the Board of Directors to increase the share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. 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 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.