

Appendix 5 to notice of the extraordinary general meeting of Agromino A/S (the "Company") to be held on 18 September 2020, at 13:00 (CET):

## POSTAL VOTE

**Agromino A/S extraordinary general meeting 18 September 2020, at 13:00 (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 extraordinary general meeting of Agromino A/S called for 18 September 2020 at 13:00 (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. Resolution to continue with the planned delisting of the Company and amend article 4.1 of the articles of association accordingly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
2. Resolution to cancel the authorisation to the Board of Directors to increase the share capital .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Any other business				

**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.

| | | | | 2 | 0 | 2 | 0 |

\_\_\_\_\_  
Signature