

Notice of Attendance Form

I wish to attend the Annual General Meeting of Ress Life Investments A/S on 9th of January 2019.

Full name

Company registration number (CVR)

Address

Postal code and city

Country

Please tick a box

I/we appear in person

I/we appear by th following proxy:

Full name

Address

Postal code and city

Country

I/we/my proxy will appear with the following advisor:

..... (name).

Please send the form to the Company at Holbergsgade, 2 tv, DK-1057 Copenhagen K, Denmark or by email to RessLifeGroup@citco.com for receipt no later than by 10:00 am on 4 January 2019.

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date

.....
Signature

Name:

Address:

Country: