

Proxy and Postal Voting Form

Ress Life Investments A/S' Annual General Meeting 9th of January 2019.

The undersigned hereby gives proxy / votes by post at Ress Life Investments A/S' Annual General Meeting, 9th of January 2019 at 11.00 CET as described below:

Please tick either A) or B) or C) or D)

- A) Proxy is granted to a named third party: _____ or
Name and address of proxy holder
- B) Proxy is granted to the Board of Directors of Ress Life Investments A/S to vote in accordance with the recommendations from the Board of Directors described below or
- C) Tick-the-box authorization is granted to the Board of Directors to vote as stated below.
 Please tick the boxes **FOR, AGAINST** or **ABSTAIN** to communicate your vote.
- D) Postal vote is cast in accordance with the ticks below. Please tick the boxes **FOR, AGAINST** or **ABSTAIN** to communicate your vote. The postal vote cannot be revoked.

AGENDA ITEMS	FOR /	AGAINST /	ABSTAIN	BOARD RECOM- MENDATION
1. Adoption of the annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> (FOR)
2. Appropriation of profit or loss as recorded in the adopted annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> (FOR)
3. Election of members of the Board of Directors				
Chairman Helle Marianne Breinholt	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> (FOR)
Board Member Jeppe Buskov	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> (FOR)
Board Member Jack Austern	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> (FOR)
Board Member Ketil Poul Petersen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> (FOR)
Board Member Søren Andersen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> (FOR)
4. Approval of remuneration for the Board of Directors for the financial year 2018/2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> (FOR)
5. Appointment of auditor				
Appointment of Deloitte Statsautoriseret Revisionspartnerselskab	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> (FOR)

If the Proxy and Postal Voting Form contains only date and signature and is not otherwise filled in, it will be considered an authorization in accordance with the above recommendations from the Board of directors. If the form is only partly filled in, voting will be exercised in accordance with the above recommendations from the Board of Directors for the items on the agenda which are not filled in.

If the form is used as a **proxy** it must be received by the Company at the Company's address, Holbergsgade 14, 2.tv, DK-1057, Copenhagen K, Denmark or by email to RessLifeGroup@citco.com, no later than by 10:00 a.m. on 4th January 2019.

If the form is used as a **postal voting form**, it must be received by the Company at the Company's address, Holbergsgade 14, 2.tv, DK-1057, Copenhagen K, Denmark or by email to RessLifeGroup@citco.com, no later than by 5.00 p.m. on 8th January 2019.

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date

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Signature

Name:

Address:

Country: