

Proxy and Postal Voting Form

Ress Life Investments A/S' Extraordinary Shareholder Meeting 27th August 2018.

The undersigned hereby gives proxy / votes by post at Ress Life Investments A/S' Extraordinary General Meeting, 27th August 2018 at 14.00 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
Agenda:				
1. Election of members of the Board of Directors				
Søren Andersen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> (FOR)
Ketil Petersen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> (FOR)
2. Authorisation to the Board of Directors to increase the share capital of the Company without pre-emption rights of the existing shareholders and amendment of the Articles of Association of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> (FOR)
3. Authorisation to register adopted proposals with the Danish Business Authority	<input type="checkbox"/>	<input 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 TMoller@Citco.com, no later than by 17.00 PM CET. on 24 August 2018.

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 TMoller@Citco.com, no later than by 17.00 PM CET. on 24 August 2018.

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date

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Signature

Name:

Address:

Country: