

Appendix 1

Notice of Attendance Form

I wish to attend the annual general meeting of Ress Life Investments A/S on 27th of August 2018.

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 the 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 the Company at Holbergsgade 14, 2.tv, DK-1057, Copenhagen K, Denmark or by email to TMoller@citco.com for receipt no later than **by 17:00 p.m. on 24th August 2018.**

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date

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Signature

Name:

Address:

Country: