

- A) Proxy is given to the named third party:
or
- B) A power of attorney is given to the board of ERRIA A/S (with right of substitution) to vote in accordance with the board of Directors recommendation as indicated in the table below or
- C) Instruction Proxy to be given to the Board of Directors of ERRIA A/S

(with right of substitution) to vote in accordance with below given instructions of votes. Please tick the boxes FOR, AGAINST or ABSTAIN to indicate how the votes are requested to be given *or*
- D) Letter of absentee vote is given in accordance with the checks in the table below.
Please tick the boxes FOR, AGAINST or ABSTAIN in the boxes below.
The letter of absentee can not be revoked.

POINTS OF AGENDA

(the full agenda appears in the notice of convention)

FOR AGAINST ABSTAIN

BOARD OF
DIRECTORS
RECOMMENDATION

	FOR	AGAINST	ABSTAIN	BOARD OF DIRECTORS RECOMMENDATION
4. Approval of the audited annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Resolution on the application of profits or covering of losses	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6. Resolution on discharge to the board of directors and managers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
7. Election of members of the board of directors.				
7a. Chairman Flemming E. Ipsen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
7b. Deputy Chairman Peter K. Ellegaard	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
7c. Re election of Kristian Svarrer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
7d. Re election of Lotte G. Lundberg	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
8. Appointment of auditor, PricewaterhouseCoopers	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
9. Authorisation to acquire treasury shares (own shares)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
10. Proposed resolutions received from the board of directors or shareholders.				
11. Proposal on authorization increase the capital of the company in one or more transactions by 20 percent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
12. Amendments to the articles of association with the modification of section 19.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
13. Authorization of the chairman of the meeting to file the resolutions with the Danish Business Authority.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR