



## Annual General Meeting in Lauritz.com Group A/S 27 May 2020

### PROXY AND POSTAL VOTING FORM

The undersigned hereby gives proxy/votes by post at Lauritz.com Group A/S' Annual General Meeting Wednesday 27 May 2020 as described below:

Please tick either **A), B), C)** or **D)**. Please note that you cannot vote both by proxy and by the postal voting form.

A)	<input type="checkbox"/>	Proxy is granted to a named third party: _____ or Name and adress of proxyholder (BLOCK LETTERS)
B)	<input type="checkbox"/>	Proxy is granted to the Board of Directors of Lauritz.com Group A/S to vote in accordance with the Board of Directors' recommendation as described below, or
C)	<input type="checkbox"/>	Tick-the-box authorisation is granted to the Board of Directors of Lauritz.com Group A/S to vote as stated below. Please tick either FOR, AGAINST or ABSTAIN to communicate your vote, or
D)	<input type="checkbox"/>	Postal vote is cast in accordance with the ticks below. Please tick either FOR, AGAINST or ABSTAIN to communicate your vote. The postal vote cannot be revoked.

Agenda items (Please refer to the notice for the complete agenda)		For/Against/Abstain			Board recom- mendation
1.	Election of Chairman of the meeting				FOR
2.	Report on the activities of the Company in the past year				
3.	Presentation of the Annual Report for approval				FOR
4.	Proposal for distribution of profits or cover of loss pursuant to the approved annual report				
	a) The Board of Directors propose that no dividend is paid.				FOR



5.	Election of chairman of the Board of Directors				
	a)	Re-election of Bengt Olof Tony Sundström			FOR
6.	Election of members to the Board of Directors				
	a)	Re-election of Bengt Olof Tony Sundström			FOR
	b)	Re-election of Claus Due Pedersen			FOR
	c)	Re-election of Mette Rode Sundstrøm			FOR
	d)	Re-election of Preben Vinkler Lindgaard			FOR
7.	Election of auditor				
	a)	Deloitte Statsautoriseret Revisionspartnerselskab			FOR
8.	Proposal to amend Article 8.1 of the Company's Articles of Association on the place for the General meetings				FOR
9.	Proposal to amend Article 8.5 of the Company's Articles of Association on the language at General meetings				FOR
10.	Proposal to amend Article 19.1 of the Company's Articles of Association on power to bind the company				FOR

The proxy applies to all items discussed at the Annual General Meeting. In the event of new proposals which come up for voting, including amendments or new proposals not on the agenda, the proxy holder may vote on your behalf according to his/her belief.

If the proxy/postal voting form contains only date and signature, it will be considered an authorisation to vote in accordance with the above recommendations from the Board of Directors. If the proxy form is only partly filled in, voting will be exercised in accordance with the above recommendations from the Board of Directors for those items on the agenda which are not filled in.

The proxy/postal vote applies to shares owned by the undersigned, determined on the basis of the Company's shareholders' register, as well as information on ownership received by the Company but not yet registered in the shareholders' register, at the date of registration, Wednesday 20 May 2020.

If the form is used as a proxy, it must be received by Lauritz.com Group A/S no later than Friday 22 May 2020, 23:59. If the form is used as postal voting form, it must be received by Lauritz.com Group A/S no later than Tuesday 26 May 2020, 12:00. Please send the proxy or postal voting form by email to [shares@lauritz.com](mailto:shares@lauritz.com).



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Date

Signature

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Zip./City: \_\_\_\_\_

VP-reference: \_\_\_\_\_