



## Extraordinary general meeting in Lauritz.com Group A/S 31 July 2018

### PROXY AND POSTAL VOTING FORM

The undersigned hereby gives proxy/votes by post at Lauritz.com Group A/S' extraordinary general meeting Tuesday 31 July 2018 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 address 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.	Chairman – Mads Laursen, Attorney-at-law				FOR
2.	Proposal to amend Article 16.2 of the Company's Articles of Association on the number of members of the Board of Directors				FOR
3.	Election Claus Due Pedersen to the Board of Directors				FOR

The proxy applies to all items discussed at the extraordinary 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, Tuesday 24 July 2018.

If the form is used as a proxy, it must be received by Lauritz.com Group A/S no later than Friday 27 July 2018, 23:59. If the form is used as postal voting form, it must be received by Lauritz.com Group A/S no later than Monday 30 July 2018, 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: \_\_\_\_\_