



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

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

Zip code, city and Country \_\_\_\_\_

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

### REGISTRATION FORM

**The Annual General Meeting of The East Asiatic Company Ltd. A/S on Thursday, 27 March 2014, at 4 pm., Radisson BLU Falconer Hotel & Conference Centre, 9 Falkoner Allé, DK-2000 Frederiksberg**

#### Ordering of admission cards:

Admission cards may be ordered from [www.vp.dk/gf](http://www.vp.dk/gf) or [www.eac.dk](http://www.eac.dk) – or you may fill in and post this form.

wish to attend the Annual General Meeting and hereby order admission cards and voting papers

wish to attend the Annual General Meeting together with an advisor/accompanying person:

\_\_\_\_\_  
Advisor/accompanying person (please write in CAPITAL LETTERS)

Please note that The East Asiatic Company Ltd. A/S and the registrar VP Investor Services A/S are not responsible for any delays or mistakes occurring when forwarding admission cards and voting papers.

**Please note that the registration form is not to be signed on the back if only admission cards are ordered. If you wish to issue proxy, please fill in the back of the registration form (instrument of proxy). Please remember to date and sign the instrument of proxy.**

This registration form – including any instrument of proxy issued on the back - must reach VP Investor Services A/S, 14 Weidekampsgade, DK-2300 Copenhagen S **no later than Friday, 21 March 2014, at 11:59 pm.** You may fax the form to +45 4358 8867 or by returning this form. You may also submit proxy electronically via the website of VP Investor Services A/S: [www.vp.dk/gf](http://www.vp.dk/gf) or the website of The East Asiatic Company Ltd. A/S: [www.eac.dk](http://www.eac.dk).

## INSTRUMENT OF PROXY

**to the Annual General Meeting of The East Asiatic Company Ltd. A/S on Thursday, 27 March 2014**

Name: \_\_\_\_\_ VP-reference: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Zip code, city and country \_\_\_\_\_

hereby grant general powers to attend and vote at the summoned Annual General Meeting of The East Asiatic Company Ltd. A/S on Thursday, 27 March 2014 in accordance with the following instructions:

**Please check the box A) or B) or C):**

A)  Instrument of proxy issued to named third party: \_\_\_\_\_  
 Please state name and address of the proxy (CAPITAL LETTERS)

*or*

B)  Instrument of proxy issued to the Board of Directors of The East Asiatic Company Ltd. A/S (or instruction) to vote as deemed appropriate by the Board of Directors as stated below.

*or*

C)  Instrument of proxy issued to the Board of Directors (or instruction) to vote as indicated with check marks in the boxes below. Please check the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate how you wish the votes to be cast.

Items on the agenda (the full agenda is included in the notice of the meeting)	FOR	AGAINST	ABSTAIN	The Board's recommendation
b. Approval of the audited annual report incl. approval of directors' fees for the 2014 as well as resolution to discharge the Board of Directors and the Executive Board.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
c. Proposal for distribution of the loss for the year .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
d. Election of members to the Board of Directors:				
Re-election of Henning Kruse Petersen .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Preben Sunke.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Connie Astrup-Larsen .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Mats Lönnqvist.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
e. Election of auditor:				
Re-election of KPMG Statsautoriseret Revisionspartnerselskab .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
f. Authorisation to the Board of Directors to acquire treasury shares .	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
g. Proposal submitted by the Board of Directors regarding:				
1. Renewal of the authorization to increase the capital.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
2. Specification of the provision in the Articles of Association regarding audit of the Company's annual report .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. The Company's annual report to be prepared and presented in English .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Authorisation for the chairman of the General Meeting.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
h. Proposals from a shareholder regarding:				
1. Accounting information to be stated in the notice convening the Annual General Meeting.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	AGAINST
2. Complimentary servings at the Annual General Meeting.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	AGAINST

**If the instrument of proxy is only dated and signed, but not otherwise completed, the instrument of proxy will be regarded as being issued to the Board of Directors to vote in accordance with the above recommendations.**

The instrument of proxy applies to all matters related to the Annual General Meeting. If new proposals are put to the vote, including amendments or proposals for the election of the Board of Directors or the appointment of auditor, the proxy may vote as the person deems it appropriate. The instrument of proxy is only used if a vote is taken.

\_\_\_\_\_ | 2 | 0 | 1 | 4 |  
 Date

\_\_\_\_\_  
 Signature

This proxy must reach VP Investor Services A/S, 14 Weidekampsgade, DK-2300 Copenhagen S **no later than Friday, 21 March 2014, at 11:59 pm.** You may fax it to +45 43 58 88 67 or by returning this form. You may also submit proxy electronically via the website of VP Investor Services A/S: [www.vp.dk/gf](http://www.vp.dk/gf) or the website of The East Asiatic Company Ltd. A/S: [www.eac.dk](http://www.eac.dk).