

**Limited Share Sale Agreement**

This Agreement is made and entered into by and between:

Seller's name:
Address:
City/zip:

and

Buyer's name: Trifork Holding AG, CH-130.3.020.252-0
Address: Neuhofstrasse 8
City/zip: 8834 Schindellegi, Switzerland

WHEREAS Seller is the sole beneficial owner of shares (hereinafter the "Shares") in Trifork Holding AG, Feusisberg, a corporation organized and existing under the laws of Switzerland. WHEREAS Seller desires to sell and Buyer desires to purchase the said Shares in art. IV, the parties hereto agree as follows:

**I. SALE AND ASSIGNMENT OF SHARES**

Seller herewith sells to Buyer who purchases Trifork Holding AG Shares. Accordingly, Seller herewith assigns the Shares to Buyer who accepts the assignment. Upon signature of this Agreement the Seller gives Attorney at Law Mr. Chresten Plinius power of attorney to complete the transaction on behalf of the Seller and the Buyer, in particular instructing the transfer of Shares and instructing the Buyer's bank to execute payment of the Purchase Price upon registration of the Shares in Buyer's depository.

**II. WARRANTIES**

The Seller represents and warrants being the unencumbered beneficial owner of the Shares with full voting and dividend rights. Shares will be purchased in the order that the sale agreements are received by the Buyer on first come first serve conditions with an overall buy back limit of up to 363,636 shares in total or until the 20<sup>th</sup> of May 2016. The Board of Directors are entitled to end or change the offer to at anytime.

**III. APPLICABLE LAW AND JURISDICTION**

This Agreement shall be subject to Swiss substantive law. Any disputes relating to this Agreement shall be subject to the ordinary courts of the Canton of Schwyz subject to review as provided for by law.

**IV. PURCHASE PRICE and TOTAL PAYMENT**

Insert the number of shares to sell, multiply by the Share price and subtract the Administration fee to calculate the Total payment.

Number of Shares CHF 0.10	Share price EUR	Purchase Price EUR	Administration fee	Total payment
	5.5		-70	

The Total payment is to be transferred to Seller on its first demand after the Shares are registered in Buyers depository (see art V). The Total payment is to be transferred to Seller's Bank in:

Name of bank and branch:
Reg. no:
Account no:
SWIFT/IBAN:
I prefer payment in the following currency (DKK or EUR):

**V. SHARE TRANSFER**

The Seller is to instruct her/his bank to transfer the shares to the share depository of the Buyer, Trifork Holding AG:

VP Dep.no./KI ident: 0711 00001222793 / 07110 Sydbank A/S
Account-no.: 7110 - 1821164
IBAN/SWIFT:DK697110000821164 / SYBKDK22 Sydbank

Place:                      Date:                      ,2016

Place:                      Date:                      ,2016

\_\_\_\_\_  
(Seller's name and signature)

\_\_\_\_\_  
(Buyer's name and signature)