

PROXY

THE UNDERSIGNED

Shareholders name: _____

Address: _____

Bank/depositary/VP-no: _____

being the holder of: _____ registered shares in **Trifork Holding AG**, (the "Company") hereby gives a proxy to the ordinary general meeting of shareholders in Trifork Holding AG, Friday, April 12, 2019 in the following way:

A) Proxy is given to the following **third party** to vote on behalf of the shareholder with the right of substitution, all powers to represent him at the ordinary meeting of the shareholders of the Company and to decide in his name and vote:

Name and address of Proxy holder: _____

OR

B) Proxy is given to the **Board of Directors** of the Company to vote in accordance with the recommendations from the Board of Directors in the following way:

		AGREE	DISAGREE	Board recommendation		
1.	Minutes of General Meeting of the Shareholders of April 6, 2018					
	<u>Proposition:</u> Approval of the minutes.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Agree		
2.	Annual Report 2018					
	<u>Proposition:</u> Approval of the annual report 2018.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Agree		
3.	Receipt of the Auditors' Report, Annual Financial Statements and the Consolidated Financial Statements for the Year 2018					
	<u>Proposition:</u> Approval of the Annual Financial Statements and the Consolidated Financial Statements for the year 2018.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Agree		
4.	Use of the Annual Retained Earnings					
	<u>Proposition:</u> Appropriation of available earnings					
	Balance at January 1, 2018	CHF	15,069,180	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Agree
	Net income for 2018	CHF	2,476,228			
	Proposed dividend	CHF	0			
	Balance carried forward	CHF	17,545,407			
	Appropriation of reserves from capital contributions					
	Balance at January 1, 2018	CHF	2,202,198			
	Proposed dividend	CHF	-2,202,198			
	Balance carried forward	CHF	0			

5. Discharge of the Members of the Board of Directors

Proposition: Grant of discharge to the members of the board of directors for their activity during the financial year 2018 Agree

6. Election of the Board of Directors

Proposition: Re-election of Mr. Joern Larsen until the next ordinary General Meeting of the Shareholders. Agree

Proposition: Re-election of Mr. Kristian Wulf-Andersen until the next ordinary General Meeting of the Shareholders. Agree

Proposition: Re-election of Mr. Lars Dybkjær until the next ordinary General Meeting of the Shareholders. Agree

Proposition: Election of Mr. Olivier Jaquet until the next ordinary General Meeting of the Shareholders. Agree

Proposition: Election of Mr. Casey Rosenthal until the next ordinary General Meeting of the Shareholders. Agree

7. Election of the Chairman of the Board of Directors

Proposition: Election of Mr. Olivier Jaquet until the next ordinary General Meeting of the Shareholders. Agree

8. Election of the Statutory Auditor

Proposition: Re-election of Ernst & Young AG, Zurich until the next ordinary General Meeting of the Shareholders. Agree

OR

C) Proxy is given to **Klaus Nordstrøm, VP-Securities** who in person or by a substitute will represent my voting at the General Meeting:

		AGREE	DISAGREE	Board recommendation
1. Minutes of General Meeting of the Shareholders of April 6, 2018				
<u>Proposition:</u>	Approval of the minutes.	<input type="checkbox"/>	<input type="checkbox"/>	Agree
2. Annual Report 2018				
<u>Proposition:</u>	Approval of the annual report 2018.	<input type="checkbox"/>	<input type="checkbox"/>	Agree
3. Receipt of the Auditors' Report, Annual Financial Statements and the Consolidated Financial Statements for the Year 2018				
<u>Proposition:</u>	Approval of the Annual Financial Statements and the Consolidated Financial Statements for the year 2018.	<input type="checkbox"/>	<input type="checkbox"/>	Agree

4. Use of the Annual Retained Earnings

<u>Proposition:</u>	Appropriation of available earnings		<input type="checkbox"/>	<input type="checkbox"/>	Agree
	Balance at January 1, 2018	CHF	15,069,180		
	Net income for 2018	CHF	2,476,228		
	Proposed dividend	CHF	0		
	Balance carried forward	CHF	17,545,407		
	Appropriation of reserves from capital contributions				
	Balance at January 1, 2018	CHF	2,202,198		
	Proposed dividend	CHF	-2,202,198		
	Balance carried forward	CHF	0		

5. Discharge of the Members of the Board of Directors

<u>Proposition:</u>	Grant of discharge to the members of the board of directors for their activity during the financial year 2018.	<input type="checkbox"/>	<input type="checkbox"/>	Agree
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6. Election of the Board of Directors

<u>Proposition:</u>	Re-election of Mr. Joern Larsen until the next ordinary General Meeting of the Shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	Agree
<u>Proposition:</u>	Re-election of Mr. Kristian Wulf-Andersen until the next ordinary General Meeting of the Shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	Agree
<u>Proposition:</u>	Re-election of Mr. Lars Dybkjær until the next ordinary General Meeting of the Shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	Agree
<u>Proposition:</u>	Election of Mr. Olivier Jaquet until the next ordinary General Meeting of the Shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	Agree
<u>Proposition:</u>	Election of Mr. Casey Rosenthal until the next ordinary General Meeting of the Shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	Agree

7. Election of the Chairman of the Board of Directors

<u>Proposition:</u>	Election of Mr. Olivier Jaquet until the next ordinary General Meeting of the Shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	Agree
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8. Election of the Statutory Auditor

<u>Proposition:</u>	Re-election of Ernst & Young AG, Zurich until the next ordinary General Meeting of the Shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	Agree
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and to do any and all acts and things which the undersigned might or could do if personally present, hereby ratifying and confirming all that said Proxy or his substitute(s) may lawfully do or cause to be done by virtue hereof. Proxy or his substitute(s) shall be entitled to also represent other shareholders of the Company in all matters referred to above (multiple representation).

 Place, date

 (signature)

This Proxy must be received by e-mail to investor@trifork.com or by regular mail to VP Investor Services A/S, Weidekampsgade 14, Box 4040, DK-2300 Copenhagen S, Denmark at the latest on Monday, April 8, 2019, at 23.59.