

Postal vote and proxy form for the annual general meeting in Agillic A/S on 28 March 2019

Name and address: _____

VP account number: _____

This form must be returned to:
investor@agillic.com

Proxy/postal votes: If you do not want to or is unable to participate at the annual general meeting, you have the option to cast your votes by postal vote or give someone a proxy to represent you at the general meeting. Please note that the postal vote will be included as a vote, if the board deems that a new or changed motion is essentially the same as the original motion, and that the proxy will be used in accordance with the best conviction of the person representing you as proxy.

ONLY PLACE ONE MARK:

I hereby give proxy to the board of directors in Agillic A/S with a right of substitution (the right to use a proxy) to vote on my/our behalf at this general meeting in accordance with the recommendations of the board of directors below.

I hereby give proxy to a third party: _____
Name and address

to participate and vote on my/our behalf at the general meeting.

Check mark proxy: I hereby give proxy to the board of directors in Agillic A/S with a right of substitution (the right to use a proxy) to vote on my/our behalf at the general meeting in accordance with the check marks in the table below.

Postal vote: In the table below, I have stated how I wish to vote at the general meeting. Please note that the postal vote cannot be withdrawn.

Items on the agenda at the general meeting	FOR	AGAINST	BLANK	The recommendations of the board of directors
1. Report from the board of directors on the company's business activities during the past year.				FOR
2. The language of the annual report				FOR
3. Presentation of the annual report with the auditor's certificate for approval				FOR
4. The Resolution on the use of any profits or how to cover of any loss in accordance with the adopted financial statement				FOR
5. Adoption of the motion on payment of fee to the board of directors for the current financial year				FOR
6. Election of members to the of board of directors				FOR the existing candidates of the board
7. Election of auditor				FOR the board's motion
8. Authorisation of the board to increase the company capital with and without preemption right for the shareholders				FOR

In case the type of proxy/postal vote is missing, and the form is otherwise filled in correctly, the form will be regarded as a postal vote. If this form is only dated and signed, it will be regarded as a postal vote cast in accordance with the recommendations of the board of directors as stated above.

Date

Signature

Please note that the company and the recorder of the shareholders register are not responsible for any delays in connection with the return of this form. The form must be received by Agillic A/S by email to investor@agillic.com, no later than 27 March 2019 at 12 am (CET) as regards proxies, and no later than 27 March 2019 at 12 am (CET) as regards postal votes.